

MILWAUKEE COUNTY BOARD OF SUPERVISORS

February 1, 2007

OBSERVATION OF BLACK HISTORY MONTH

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

[NONE]

UNFINISHED BUSINESS

[NONE]

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on December 14, 2006.

File 06-366

A resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007.

File 06-494

From Director of Intergovernmental Relations, submitting 2007-2008 Milwaukee County Legislative Package.

2. **Veto actions** by the County Executive from the County Board meeting on December 14, 2006-None at this time.

3. **Confirmation of Appointments.**

File 07-89

From County Executive reappointing Alderman Mike D'Amato to serve on the Milwaukee County Federated Library System Board. Mr. D'Amato represents the City of Milwaukee Library Board and his term will expire on December 31, 2009.

File 07-90

From County Executive reappointing Mr. Ronald Tays to serve on the Milwaukee County Federated Library System. Mr. Tays represents a member library board and his term will expire on December 31, 2009.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-488, Journal, December 14, 2006)
From Director, Department of Administrative Services, appointing Gregory Gracz to the position of Director, Labor Relations for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. [File No. 06-395(a)(b), Journal, November 15, 2006]
Adopted 2007 Budget.

**RECOMMENDATION: Adoption of a resolution approving the
classifications and rates of compensation for positions created in the
Adopted 2007 Budget as delineated in the report dated
January 16, 2007. (COPIES OF RESOLUTION AND REPORT
DISTRIBUTED) (VOTE 7-0)**

By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. A resolution to **receive and place** on file an updated informational report from the Director, Department on Aging, on the September 2006, October 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Health and Human Needs) (COPIES DISTRIBUTED)** (File No. 07-102) (Vote 7-0)
2. A resolution to **receive and place** on file an updated informational report from the Controller on the mileage reimbursement for 2007. **(COPIES DISTRIBUTED)** (File No. 07-103) (Vote 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Items 1, 2, 3, 4, & 7 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-483, Journal, December 14, 2006)
From the Director of Human Resources, requesting to create three Human Resources Analyst III positions and promotion of three Human Resources Analyst II to newly created positions in the Department of Human Resources. **(Also to Committee on Personnel and DAS-Human Resources)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 1/26/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

3 Human Resources Analyst III Pay Range 28M \$51,388 - \$59,703

2. (File No. 07-65, Journal, February 1, 2007)
From the Director, Transportation and Public Works, requesting to re-create 12 positions of Security Worker (Hourly) (Title Code 62010) in the DPW-Facilities Management Division that were not budgeted for 2007. **(Also to Personnel Committee and Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

(ITEM CONTINUED ON NEXT PAGE)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 1/26/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

12 Facilities Security Workers Pay Range 7G \$20,474 - \$28,982

3. (File No. 06-261, Journal, May 18, 2006)
From Purchasing Administrator, requesting authorization to create three Private Citizens Positions for the Purchasing Standardization Committee.

RECOMMENDATION: Adoption of a resolution REJECTING the said request. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Coggs-Jones, Mayo and Johnson-3)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Committee on Personnel, on 1/26/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of 5-2-NOES: De Bruin and Schmitt.

3 Private Citizen Positions Pay Range 55M \$100/session

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1& A2)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [(B1, B2, & B3)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "C" [(C1)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [(A1, A2, A3, & A4)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS OF MEMBERS ELECT (13).

8. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [(B1)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File No. 07-47, Journal, February 1, 2007)
From the Director, Department of Administrative Services, appointing Cynthia Archer to the position of Fiscal and Budget Administrator for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

10. (File No. 07-41, Journal, February 1, 2007)
From the County Executive, appointing Dr. Michele Bria to serve on the Milwaukee County Federated Library System Board (MCFLS) for a term expiring December 31, 2009.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

11. (File No. 07-42, Journal, February 1, 2007)
From County Executive, appointing Ms. Mardee Gruen to serve on the Milwaukee County Federated Library System Board (MCFLS) for a term expiring December 31, 2008. Ms. Gruen is filling the vacancy created by the resignation of Mr. Robert Rothacker.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

12. (File No. 06-485, Journal, December 14, 2006)
Report from the Director, Department of Administrative Services, requesting authorization to execute a one-year contract with Duncan Solutions for the Tax Refund Intercept Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)

13. (File No. 07-79, Journal, February 1, 2007)
A resolution by Supervisors West and Johnson authorizing and directing the Director of Audits to conduct an audit of Professional Service Contract Procedures.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 06-12(a)(h), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That the Clerk of Circuit Court's 2006 Potential Expenditure Deficit Report, dated January 4, 2007, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

15. (File No. 06-505, Journal, December 14, 2006)
From the Director of Audits, submitting Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Provider Payments dated December 2006.
(COPIES PROVIDED DIRECTLY BY AUDIT DEPARTMENT)

RECOMMENDATION: That the said audit (dated December 2006) be RECEIVED AND PLACED ON FILE with a six month follow up report and a sixty day status report on eligibility. (VOTE 7-0)

16. (File No. 07-78, Journal, February 1, 2007)
From Director, Department of Administrative Services, requesting authorization for realignment of position and budgetary authority in DAS-Employee Benefits (Org. Unit 1188).

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

17. (File No. 07-71, Journal, February 1, 2007)
From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations. **(Also to the Committees on Economic and Community Development and Health and Human Needs)**

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)

Note: See Page 21, Item No. 5, Committee on Economic and Community Development.

Note: Committee on Health and Human Needs on 1/24/07 voted 7-0 to layover the matter.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (11 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-44, Journal, February 1, 2007)
From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-67, Journal, February 1, 2007)
From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-68, Journal, February 1, 2007)
From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. (File No. 07-88, Journal, February 1, 2007)
Resolution by Supervisors West, Clark, Coggs-Jones, and Dimitrijevic endorsing principle of the Wisconsin Quality Home Care Commission.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES
DISTRIBUTED) (VOTE 6-1: NO-Rice)**

5. (File No. 07-66, Journal, February 1, 2007)
From the Director, Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of \$48,960 to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 07-75, Journal, February 1, 2007)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division's downtown Community Support Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 06-27(a)(i), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Services Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend an existing 2006 Purchase of Service Contract with Curative Care Network, Inc. in response to its acquisition of Ranch Community Services, Inc. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 07-27(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a Disabilities Services Division 2007 Purchase of Service Contract with ARC Milwaukee, Inc. in the amount of \$58,646 for consultation services to relocate individuals from institutional care. (COPIES DISTRIBUTED) (VOTE 7-0)

9. [File No. 07-27(a)(c), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a 2007 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$250,000 for the operation of a crisis respite home for individuals with developmental and physical disabilities. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 06-463(a)(a), Journal, December 14, 2006]

From the Director, Department of Health and Human Services, requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in amount of \$75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of \$57,200 from February 1 through December 31, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 07-61, Journal, February 1, 2007)

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year professional service contract extension for Sports Authority fiscal agent services with the Planning Council from March 1, 2007 through February 28, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (12 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-53, Journal, February 1, 2007)
From County Executive, appointing Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Ms. Hannah Dugan whose term will expire on February 28, 2007.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-51, Journal, February 1, 2007)
A resolution by Supervisors Cesarz, Broderick and Borkowski, authorizing the Medical Examiner to work with the Department of Administrative Services – Division of Economic Development to begin a search for a new location for the Medical Examiner's Office.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

3. (File No. 07-45, Journal, February 1, 2007)
From Deputy Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2007.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 07-46, Journal, February 1, 2007)
From Deputy Director, Child Support Enforcement, requesting authorization to execute Children First contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) for 2007.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 06-504, Journal, December 14, 2006)
From Deputy Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2007.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 07-69, Journal, February 1, 2007)
From Deputy Director, Child Support Enforcement, requesting authorization to execute the 2007 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-55, Journal, February 1, 2007)
From the Chief Judge, requesting authorization to execute a professional services contract with Justice 2000 for provision of services at the Criminal Justice Facility under the Treatment and Diversion (TAD) Program grant.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 06-475(a)(a), Journal, December 14, 2006]
From the Sheriff, requesting authorization to enter into a contract with Diamond Drugs to allow the Inmate Medical Services Unit to provide necessary drug treatment to inmates.

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Johnson)

9. (File No. 07-56, Journal, February 1, 2007)
From the Sheriff, requesting authorization to apply for and accept grants available under Homeland Security Grant Programs to assist counties with homeland security preparedness.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 07-54, Journal, February 1, 2007)
From Superintendent, House of Correction, notification of \$82,700 in grant funds awarded to the House of Correction and requesting authorization to extend contracts with Attic Correctional Services, and Wisconsin Community Services, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 06-492, Journal, December 14, 2006)

A resolution, referred back, 12/14/06, recommending approval of the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the Champine sick allowance lawsuit dismissed.

RECOMMENDATION: Adoption of an amended resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-1: NO-De Bruin)

12. (File No. 07-58, Journal, February 1, 2007)

From Principal Assistant Corporation Counsel, requesting approval for payment of \$93,750 in full settlement to the Plaintiff Class Attorney fees in the Christensen Lawsuit.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (11 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-57, Journal, February 1, 2007)
From the Director of Parks, Recreation and Culture, requesting approval to enter into an agreement with the Bay View Lions Club for the use of South Shore Park for the annual South Shore Frolics.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-83, Journal, February 1, 2007)
From Director, Department of Parks, Recreation and Culture, requesting approval of the 2007 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-64, Journal, February 1, 2007)
From the Director of the Milwaukee County Zoo requesting authority to execute, on behalf of Milwaukee County, a contract with Oceans of Fun, Inc., in an amount not-to-exceed \$143,000 for the Marine Mammal Show, and for training consultation services to the Zoo Animal Department at a rate of \$60 per hour, in an amount not-to-exceed \$25,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-80, Journal, February 1, 2007)
From the Director of the Milwaukee County Zoo requesting authority to execute, on behalf of Milwaukee County, a construction agreement with the Zoological Society for the renovation of the Flamingo Exhibit at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of an amended resolution including a correction to the amount of the contract to \$600,000 and a Be It Further Resolved clause; the contract will incorporate the changes regarding the liability limits recommended from Risk Management to the Society's contractors. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

5. (File No. 07-73, Journal, February 1, 2007)
From the Director, UW Extension requesting approval to apply for and accept funding of \$15,130 from Maximus, Inc. for on-site workshops in family and community education for 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-84, Journal, February 1, 2007)
From the Director of Parks, Recreation and Culture, requesting approval to continue the intergovernmental agreement and pay for services rendered for the Nature in the Parks program, between Milwaukee County and the University of Wisconsin-Madison Extension for both 2006 and 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-43, Journal, February 1, 2007)
From City of Greenfield Engineer, requesting approval of an easement on County property for construction of storm sewer and roadway improvements for the Brookdale area in the city of Greenfield.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

8. (File No. 07-59, Journal, February 1, 2007)
From the Director of Parks, Recreation and Culture, requesting approval to enter into a three-year software license agreement with the option of three one-year renewals with The Active Network for the Department of Parks reservation needs.

RECOMMENDATION: Adoption of an amended resolution adding a Be It Further Resolved clause that the contract is for three years commencing in February 2007. Additionally, there will be three one-year renewals each, at the discretion of the Department of Parks Recreation and Culture. The cost of the contract in 2007 will be up to \$97,000 and up to \$90,000 in years 2008 and 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 06-480, Journal, December 14, 2006)
Report referred back, 12/14/06, recommending approval of the proposed fee schedule for 2007.

RECOMMENDATION: Adoption of a resolution approving the Revised 2007 Fee Schedule. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

10. (File No. 07-70, Journal, February 1, 2007)
From the County Board Chairman appointing Ms. Sandra Scott to the Cultural, Artistic & Musical Programming Advisory Council.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

11. (File No. 07-60, Journal, February 1, 2007)
From the County Executive appointing Ms. Barbara Opferman to the Milwaukee County Public Art Committee. Ms. Opferman replaces Ms. Kerri Kuester.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 07-48, Journal, February 1, 2007)
From the Director of Transportation and Public Works requesting authorization to terminate Airport Agreement No CR-1013 with UPS Supply Chain Solutions and to amend Airport Agreement No. CR-1015 between Milwaukee County and United Parcel Services Co. to add 51,840 square feet of air cargo apron, effective January 1, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

2. (File No. 07-49, Journal, February 1, 2007)
From the Director of Transportation and Public Works requesting authorization to enter into an agreement between Milwaukee County and Bernard B. Rhomberg for the lease of approximately 2,932 square feet of land for a hangar for an initial five year term effective March 1, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 07-50, Journal, February 1, 2007)
From the Director of Transportation and Public Works requesting authorization to amend the existing professional services agreement with Kapur & Associates, Inc for one more year to continue providing technical assistance related to the management and control of glycol-based aircraft deicing fluid in accordance with Wisconsin Discharge Elimination System permit and Aircraft Deicing Management Facilities Plan.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

4. [File No. 05-416(a)(b) Journal, February 1, 2007]
From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC to add 2,000 square feet of additional basement storage space at GMIA, effective February 1, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

5. [File No. 05-333(a)(b), Journal, February 1, 2007]
From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1099 with Host International, Inc. to modify the space in the agreement for the operation of a smoking lounge, at GMIA.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

6. (File No. 07-52, Journal, February 1, 2007)
From the Director of Transportation and Public Works requesting authorization to amend preferential and exclusive Airport Agreements between Milwaukee County and nine signatory airlines to accommodate the first phase of the Inline Baggage Screening project at GMIA.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-77, Journal, February 1, 2007)
A resolution by Supervisors Broderick, DeBruin, Weishan and Rice that endorses the WHEDA tax credit application for St. Catherine's Residence, Inc. for a 46-unit apartment adjacent to their existing residence at 1032 E. Knapp Street.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 07-14(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 1343 South 64th Street in the City of West Allis to the Community Development Authority, City of West Allis and/or assigns for the consideration of \$45,000, pursuant to the terms and conditions of the offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 07-14(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned vacant parcel of land located to the rear of 1272 North Martha Washington Drive in the City of Wauwatosa to James F. Carter and Carol Smith-Carter and the east half to John Shore and Kari Shore and/or assigns for the consideration of \$500 each, pursuant to the terms and conditions of their offers to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-74, Journal, February 1, 2007)
A. From Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for housing for persons with mental illness.

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Health and Human Needs, on 1/25/07, concurred with the action of the Economic and Community Development Committee on the above item (Vote 7-0)

(File No. 07-74, Journal, February 1, 2007)

- B. From Director, Department of Health and Human Services, requesting authorization to commit \$348,450 from the budgeted appropriations dedicated to housing for persons with mental illness to a project sponsored by the United Christian Church and Cardinal Capital Management.

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Health and Human Needs, on 1/25/07, concurred with the action of the Economic and Community Development Committee on the above item (Vote 7-0)

(File No. 07-74, Journal, February 1, 2007)

- C. From Director, Department of Health and Human Services, requesting authorization to commit \$157,544 from budgeted appropriations dedicated to housing for persons with mental illness to a project sponsored by the Guest House and Heartland Housing.

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs, on 1/25/07, concurred with the action of the Economic and Community Development Committee on the above item (Vote 7-0)

5. (File No. 07-71, Journal, February 1, 2007)
From Director, Department of Health and Human Services and the Director, Economic and Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal and other services necessary to complete such negotiations. **(Also to Committees on Health & Human Needs and Finance & Audit)**

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-White, Rice and Mayo)

Note: See Page 7, Item No. 17, Committee on Finance and Audit.

Note: Committee on Health and Human Needs on 1/24/07 voted 7-0 to layover the said matter.

6. [File No. 07-30(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option to purchase for Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River currently expiring January 31, 2007 until July 31, 2007. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE JOINT COMMITTEES ON FINANCE & AUDIT AND PERSONNEL (2 items)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-96, Journal, February 1, 2007)
From Acting Director of Labor Relations, regarding ratification of the 2005-2006 and 2007-2008 Memorandum of Agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **(Also to the Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution, by the Committee on Finance and Audit, approving the fiscal impact of the said agreement. (VOTE 7-0)

RECOMMENDATION: Adoption of a resolution, by the Committee on Personnel, approving the said agreement. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, on 1/30/07, reviewed the actuarial report on the proposed change to the Employee Retirement System contained in the said agreement and recommended approval (Vote 4-0).

2. (File No. 07-97, Journal, February 1, 2007)
From Interim Director of Human Resources, a resolution/ordinance for wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008.

RECOMMENDATION: Adoption of a resolution, by the Committee on Finance and Audit, approving the fiscal impact of the wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008. (VOTE 7-0)

RECOMMENDATION: Adoption of a resolution/ordinance, by the Committee on Personnel, approving the wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

[NONE]

ADJOURNMENT

THURSDAY, MARCH 1, 2007 @ 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 1, 2007 @ 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

1. (File No. 07-53, Journal, February 1, 2007)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending confirmation of the appointment of Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Ms. Hannah Dugan whose term will expire on February 28, 2007.

LAID OVER 2/1/07. (COPIES DISTRIBUTED)

2. (File No. 06-621, Journal, May 18, 2006)
Report, **from the Committee on Finance and Audit**, recommended **rejection** to approve the request to create three Purchasing Standardization Committee Community Member positions.

LAID OVER 2/1/07. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matter(s) **returned unsigned** by the County Executive from the County Board meeting on February 1, 2007.

File No. 06-492

A resolution recommending approval of the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the Champine sick allowance lawsuit dismissed.

File 06-480

Report referred back, 12/14/06, recommending approval of the proposed fee schedule for 2007.

2. **Veto actions** by the County Executive from the County Board meeting on February 1, 2007. None at this time.
3. **Confirmation of Appointments (1)**

File No. 07-132

From the County Board Chairman reappointing Supervisor James "Luigi" Schmitt to serve on the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2010.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-126, Journal, March 1, 2007)
From Director, Department of Administrative Services, appointing Dr. Karen Jackson to the position of Director, Department of Human Resources, for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. [File No. 05-518(a)(b), Journal, March 1, 2007]
From Director, Labor Relations, requesting authorization to amend the Davis & Kuelthau S.C. contract to increase the "do not exceed" limit by \$150,000, increasing the limit from \$275,000 to \$425,000.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 6-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1, 2, & 5, require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 07-113, Journal, March 1, 2007)
From Administrator, Behavioral Health Division, requesting authorization to create one Clinical Safety/Risk Management Nurse and one Director of Quality Assurance and Risk Management.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 2/23/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Director of Quality Assurance and Risk Management	Pay Range 28MN	\$58,206-\$75,629
1	Clinical Safety/Risk Management Nurse	Pay Range 27N	\$55,731-\$66,071

2. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "A" [A1]. (COPIES DISTRIBUTED) (VOTE 7 -0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

3. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "B" [B1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 07-104, Journal, February 1, 2007)
From the Director, Department of Administrative Services, requesting approval of Chapman and Cutler, LLP as Bond Counsel for Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1:No-West)

8. (File No. 07-110, Journal, March 1, 2007)
From County Executive Walker, appointing Rob Henken to the position of Director of the Department of Administrative Services for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-94, Journal, February 1, 2007)
From the County Executive, appointing Ms. Susan Pickering to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-95, Journal, February 1, 2007)
From the County Executive, appointing Mr. David Wilson to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-127, Journal, March 1, 2007)
From the County Executive, appointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. (File No. 07-128, Journal, March 1, 2007)
From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

5. [File No. 06-34(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$73,034 among various 2006 Department on Aging program and service contracts. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 07-5(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2007 Purchase of Service Contract with the Guest House for a new permanent housing program for homeless persons with disabilities. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 07-5(a)(c), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2007 Purchase of Service Contract with the American Red Cross – Greater Milwaukee Chapter (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 07-8(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2007 Purchase of Service Contract with Running Rebels Community Organization. (COPIES DISTRIBUTED) (VOTE 7-0)

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution approving the payment of an amount not to exceed \$300,000.00 to the identified deputy sheriffs in full settlement of all claims arising out of the complaints filed in the federal lawsuit (Case No. 06-C-1084 to be dismissed with prejudice) and with the Department of Labor together with an amount not to exceed \$20,000.00 in attorney's fees and costs payable to Cermele & Associates, S.C., and the crediting of 50 hours to the compensatory time banks of the 8 deputies who filed the federal lawsuit in the pay period commencing March 11, 2007; and further approving a Collateral Agreement between the County and the Milwaukee Deputy Sheriffs' Association allowing for the payment of mileage at the IRS mileage rate currently at \$0.485 per mile for the deputies to transport their canines to and from their homes to work commencing March 11, 2007 and the payment of one hour of pay at their current straight time hourly rate for each day the deputies care for the canines at their homes resulting in the affected deputies working 7 hours each day (for a total of 35 hours/week) they are regularly scheduled to work and 1 hour of canine duty on their work days as well as their two off days each week they spend time caring for the canines at home effective with the pay period commencing March 11, 2007. **(Also to the Committee on Personnel)**

(Vote 6-0: (File No. 07-129) (COPIES DISTRIBUTED))

Note: The Committee on Personnel, on 2/23/07, recommended approval of the settlement agreement by a vote of 6-0.

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-475(a)(a), Journal, February 1, 2007)
Report referred back 2/1/07, to Judiciary, Safety and General Services, recommending approval for the Sheriff's Department to enter into a contract with Diamond Drugs to allow the Inmate Medical Services Unit to provide necessary drug treatment to inmates.

RECOMMENDATION: Adoption of a resolution, adding language to the first BE IT RESOLVED clause by inserting "subject to review and approval by the County Board after the first year" on line 41 after the word "options". (VOTE 4-3: NOES-DeBruin, Cesarz and Johnson)

2. (File No. 07-124, Journal, March 1, 2007)
From Corporation Counsel, requesting authorization to pay the Wisconsin Soccer Association \$305,000 plus cost and interest to satisfy a judgment confirming an arbitration award regarding the soccer complex. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

*Note: The Committee on Finance and Audit, on 2/22/07, concurred with the action of the Judiciary, Safety and General Services Committee on the above item.
(Vote 4-3: NOES-Mayo, West and Nyklewicz)*

3. (File No. 07-123, Journal, March 1, 2007)
From Principal Assistant Corporation Counsel, requesting authorization to pay \$14,000 (\$10,000 represents attorney fees and costs, which will be payable to Cross Law Firm and the balance of \$4,000 will be payable to Sandy Biscontine, which represents wage loss benefits) in full settlement of this lawsuit.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-162, Journal, March 17, 2005)
From Duffey Law Office, S.C., submitting a claim in behalf of Tina Anderson for injuries and damages allegedly sustained when she was a passenger on a Milwaukee County Transit bus that was rear-ended by a Milwaukee County snowplow.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-107, Journal, March 1, 2007)
From the Director of Transportation and Public Works requesting authority to apply for and accept the Great Lakes Basin (GLB) Program Grant from the Great Lakes Commission to complete the pond and lagoon demonstration projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-119, Journal, March 1, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Congestion Mitigation/Air Quality Program grant (CMAQ).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-120, Journal, March 1, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to negotiate mitigation measures with WisDOT relating to the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-121 Journal, March 1, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 U.S. Fish and Wildlife Service Coastal Program-Great Lakes grant for South Shore Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-122, Journal, March 1, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Great Lakes Basin (GLB) Program Grant from the Great Lakes Commission for soil erosion and sediment control.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-397, Journal, November 2, 2006)
From DuPont Corporation Remediation Group, requesting authorization to construct, operate and maintain shoreline stabilization improvements on property adjacent to Bender Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (3 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 07-106, Journal, March 1, 2007)
From the Director of Transportation and Public Works requesting approval of the proposed staffing plan for 2007 capital and major maintenance projects requiring professional service contracts over \$50,000 from non-capital accounts.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-105, Journal, March 1, 2007)
Report from the Director of Transportation and Public Works requesting amendments to airport lease agreements related to Gate D29, AC-1494 to relinquish ramp linear footage, AC-1493 to relinquish Gate D29 and AC-1131 to relinquish the hydrant fuel pit. Additionally, enter into a new agreement with SkyWest Airlines, Inc. for the aforementioned items.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 04-488(a)(b), Journal, March 1, 2007]
From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add approximately 602 square feet of space for the operation of a news and gift store on Concourse C.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-109, Journal, March 1, 2007)
From Director, Economic and Community Development, requesting approval of a one-year extension of term on a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors (LBWN).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-82, Journal, February 1, 2007)
From Director, Community Business Development Partners (CBDP), requesting approval of Disadvantaged Business Enterprise (DBE) Goals for 2007 County Funded Projects. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Transportation, Public Works and Transit, on 2/14/07, also approved the above item. (Vote 6-0)

3. [File No. 06-412 (a)(a), Journal, March 1, 2007]
From the Zoo Director, requesting approval to enter into a memorandum of understanding with the City of Wauwatosa for extension of its water system to the former Bliffert property for the purpose of developing a hotel that could include a conference center and water park. **(Also to the Committee on Parks, Energy & Environment)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Parks, Energy & Environment, on 2/20/07, concurred with the action of the Economic and Community Development Committee on the above item. (Vote 7-0)

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. A resolution opposing the car rental fee funding mechanism that has been recommended by the Southeastern Wisconsin Regional Transportation Authority with regards to the operation of the Kenosha-Racine-Milwaukee (KRM) Commuter Link train line and reaffirming Milwaukee County's position of finding a non-property tax funding source to support the operating expenses of the Milwaukee County Transit System.
(Vote 5-1:No-McCue) (File No. 07-133) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

NONE

ADJOURNMENT

Thursday, April 5, 2007 @ 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 5, 2007 @ 9:30 a.m.

STUDENT GOVERNMENT DAY

INVOCATION

Steve Chu

Youth Pastor -Chinese Christian Church of Milwaukee

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

February 1, 2007 and March 1, 2007

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on March 1, 2007.
None at this time.
2. Veto actions by the County Executive from the County Board meeting on March 1, 2007.
None at this time
3. Confirmation of Appointments (9).

File No. 07-148

From County Executive, reappointing Supervisor Mark Borkowski to the War Memorial Board of Trustees for a term expiring April 30, 2011.

File No. 07-149

From County Executive, reappointing Ms. Karen Avery to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-150

From County Executive, reappointing Mr. Jim Kimble to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-151

From County Executive, reappointing Mr. Bob Pietrykowski to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-152

From County Executive, reappointing Mr. Don Natzke to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-153

From County Executive, reappointing Supervisor Roger Quindel to the War Memorial Board of Trustees for a term expiring April 30, 2011.

File No. 07-154

From the County Executive, appointing Supervisor James White to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2008.

File No. 07-161

From the County Executive, reappointing Antonio Guajardo to serve on the Veterans Service Commission for a term expiring December 31, 2009.

File No. 07-162

From the County Executive, reappointing Carl Krueger to serve on the Veterans Service Commission for a term expiring December 31, 2009.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (6 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-167, Journal, April 5, 2007)
Resolution/Ordinance by Chairman Holloway to amend Chapter 17.30 of the Milwaukee County General Ordinances to include the newly created position of Director, Division of Employee Benefits, in the list of appointments to be confirmed by the County Board.

**RECOMMENDATION: Adoption of an AMENDED resolution/ordinance
modifying the table to reflect accurate position codes and title codes.
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 07-189, Journal, April 5, 2007)
Ordinance by Chairman Holloway to rename and amend Chapter 58 of the Milwaukee County General Ordinances to accurately reflect actions in the 2007 Adopted Budget that transferred Employee Retirement System staff into the Division of Employee Benefits.

**RECOMMENDATION: Adoption of the said ordinance.
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 07-180, Journal, April 5, 2007)
From the Milwaukee County Sheriff, requesting authorization to grant a leave of absence to an employee currently in the classified service to assume a position in the unclassified service in accordance with County Ordinance Chapter 17.193(1) and (2).

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-DeBruin)**

4. (File No. 07-183, Journal, April 5, 2007)
From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Finance and Audit approved the Fiscal Note associated
with this agreement at its meeting of 03/29/2007 by a vote of 7-0.***

5. (File No. 07-184, Journal, April 5, 2007)
From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit approved the Fiscal Note associated with this agreement at its meeting of 03/29/2007 by a vote of 7-0.

6. (File No. 07-171, Journal, April 5, 2007)
From the Director, Department of Administrative Services, requesting authorization to employ more than one full-time employee in one position of Administrative Specialist-Payroll for the term of the Ceridian project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Item 3 requires *majority vote*; Item 7 requires *three-fourths vote* and Items 1 & 2 require *two-thirds vote*)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 07-137, Journal, April 5, 2007)
From Superintendent, House of Correction, requesting authorization to abolish one Administrative Assistant (NR) and create one Fiscal Assistant 2 position at the House of Correction.

**RECOMMENDATION: Adoption of a resolution ABOLISHING one Administrative Assistant (NR) and to CREATE one Fiscal Assistant II position at the House of Correction (HOC) at pay range 4P, effective April 9, 2007, in order to provide assistance to the existing Fiscal Assistant II in the purchasing functions of the HOC.
(COPIES DISTRIBUTED) (VOTE 7-0)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 3/30/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

1 Fiscal Assistant II House of Correction Pay Range 4P \$28,548 -\$36,609

2. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2 & A3].
(COPIES DISTRIBUTED) (VOTE 7-0)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

3. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2].
(COPIES DISTRIBUTED) (VOTE 7-0)**

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. (File No. 07-139, Journal, April 5, 2007)
From Director, Department of Transportation and Public Works, requesting authorization to amend General Ordinance 15.17(2) to provide an increase to the imprest fund for the Highway Maintenance Division from \$150 to \$1,150.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-174, Journal, April 5, 2007)
From Director Department of Administrative Services, requesting to amend Milwaukee County Ordinance Section 110.02(c)(9) relating to the administrative review procedure for actions of the Department of Administrative Services-Tax Refund Intercept Program (TRIP).

RECOMMENDATION: Adoption of an ordinance to reflect current policies and procedures relating to the Tax Refund Intercept Program (TRIP). (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-173, Journal, April 5, 2007)
From Director, Department of Administrative Services, requesting authorization to proceed with the 2007 Budget Adjustments for Employee Fringe Benefits, AFCSME District Council 48 Collective Bargaining Agreement, Non-Represented Wage and Health Care, DC 48 Position Funding and Associated Revenues.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to proceed with the budget adjustments related to funding the AFCSME DC 48 wage settlement, Non-Represented wage adjustments and associated revenue adjustments resulting in an increase in costs of \$7,736,550 and execute the fringe benefit adjustments resulting in a savings of \$8,042,307. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-172, Journal, April 5, 2007)
From Fiscal and Budget Administrator, submitting the initial resolutions authorizing the issuance and sale of the 2007 General Obligation Corporate Purpose Bonds, Series 2007A, in an amount of \$33,320,000.

RECOMMENDATION: Adoption of the following 3 resolutions:

A. File No. 07-172(a)

Authorizing issuance of \$33,320,000 General Obligation Corporate Purpose Bonds, Series 2007A, as follows:

- in a principal amount not to exceed \$4,399,300 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges;
- in a principal amount not-to-exceed \$27,829,140 for the public purpose of providing financing general capital improvement projects, including without limitation the acquisition, renovation and improvement and equipping of sanitary and storm water sewage systems and other environmental projects, the construction, improvement, renovation and equipping of parks, recreational and cultural facilities (including museum and zoological facilities), the construction, and improvement and equipping of health and human service projects, including senior citizen centers and other county buildings, the construction, improvement and equipping of county buildings, and other county buildings, and the acquisition of capital equipment.
- in a principal amount not-to-exceed \$79,660 for public purpose for providing acquisition of construction and improvement of public art projects.
- in a principal amount not-to-exceed \$1,011,900 for the public purpose of providing for the acquisition of construction and furnishing of housing and residential care facilities

Further, providing that the County shall not issue the aforesaid bonds unless three-fourths vote of the members-elect of the County Board is received.

B. File No. 07-172(b)

Directing the publication of Notice to Electors.

C. File No. 07-172(c)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2007A.

(COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

8. (File No. 07-187, Journal, April 5, 2007)
From the Director of Audits, a follow-up review of the Family Care Program Eligibility and Enrollment Process.

RECOMMENDATION: That the said follow-up review report dated March 16, 2007, be RECEIVED AND PLACED ON FILE with a six-month status report. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 07-188, Journal, April 5, 2007)
From Director, Department of Park Recreation and Culture, in accordance with County Ordinance 56.30(9), is requesting approval to enter into a Professional Services Contract for real estate services related to Milwaukee Metropolitan Sewage District, MMSD, Intergovernmental Cooperative Agreement, ICA, File 06-478 with the Milwaukee County Parks Department, DPRC

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 07-179, Journal, April 5, 2007)
Resolution by Supervisors DeBruin, Johnson, Broderick, Devine and Cesarz, authorizing and directing the Department of Audit to conduct an audit of the development, implementation and direct and indirect costs of the electronic medical record (EMR) system being implemented for inmate and medical services at the Criminal Justice Facility and the House of Correction. **(Also to Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Judiciary, Safety and General Services at its meeting of March 22, 2007, voted 7-0 to approve.

11. [File No. 06-395(a)(c), Journal, November 6, 2006]
2007 Adopted Budget Amendment 1A042 directed the Chief Judge and Sheriff, to submit a report regarding a service level agreement for the provision of bailiff personnel and the methodology by which charges for such services shall be charged, to both the Committees of Finance and Audit and Judiciary, Safety and General Services

RECOMMENDATION: That a report from the Chief Judge, State of Wisconsin, First Judicial District, dated March 28, 2007, regarding

(ITEM CONTINUED ON NEXT PAGE)

a service level agreement for the provision of bailiff personnel and the methodology by which charges for such services shall be charged, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Judiciary, Safety and General Services did not schedule this item.

12. [File No. 06-395(a)(d), Journal, November 6, 2006]
2007 Adopted Budget Amendment 1C004, directed the County Board and Audit Staff, working in conjunction with the Controller and Director, Department of Administrative Services, shall study alternative options to allocate fringe costs to departmental budgets and the study shall include, but not be limited to, exploring options to quantify and allocate actual fringe benefit costs of active employees separate from inactive or retired employees. **(Report to both Committees on Finance and Audit and Personnel)**

RECOMMENDATION: That a report from the Employee Fringe Benefits Cost Allocation Work Group, dated March 15, 2007, regarding options to allocate fringe costs to departmental budgets, which explored options to quantify and allocate actual fringe benefit costs of active employees separate from inactive or retired employees, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, on March 30, 2007, concurred with the action of the Finance and Audit Committee on the above item (Vote 7-0)

13. [File No. 07-12(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That a report from the Acting Director, Department of Child Support Enforcement, reporting a potential revenue deficit of \$1.3 million in 2007 based on the timing of State Child Support Program payments, dated March 12, 2007, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 6-0)

14. [File No. 07-12(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That a report from the Director, Department of Human Services, dated March 16, 2007, regarding a potential 2007 revenue shortfall due to increased State Juvenile Corrections costs charged to Youth Aids Revenue, BE PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

15. [File No. 07-11(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: That a revised Fourth Quarter Investment Report from the Treasurer, for the Year-to-date, December 31, 2006, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 07-130, Journal, April 5, 2007)
From the Director of Audits, submitting the 2006 Annual Report-Audit Hotline and Audit Activity Related to Fraud and Waste and Abuse, dated February 2007.

RECOMMENDATION: That the said audit (dated February 2007), BE RECEIVED AND PLACED ON FILE. (VOTE 7-0)

17. (File No. 07-134, Journal, April 5, 2007)
From the Director of Audits, submitting an Audit of Milwaukee County Billing and Collection Practices, dated February 2007.

RECOMMENDATION: That the said audit (dated February 2007), BE RECEIVED AND PLACED ON FILE, with the understanding that a follow-up report will be submitted by the Director of Audits in six months. (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-168, Journal, April 5, 2007)
From the County Executive, appointing Ms. Constance Shaver to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mr. John Monacelli for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. [File No. 06-34(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$41,045 in available funds to three 2006 Department on Aging program service contracts. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 07-5(a)(d), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2007 Purchase of Service Contract with Transitional Living Services, Inc. by \$65,119 for the purpose of expanding benefit acquisition services to clients of the Behavioral Health Division.
(COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 07-31(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend 2007 Purchase of Service Contracts in the Economic Support Division for both Community Advocates and the Social Development Commission in order to increase the amount available for Energy Assistance Crisis Client Services. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-186, Journal, April 5, 2007)
From the Director, Department of Health and Human Services, requesting authorization to accept Federal Discretionary Funds from the State of Wisconsin and for waiver of Request for Proposals (RFP) requirements enabling Milwaukee County to contract with Wilberg Community Planning, LLC as a managing agent for the State of Wisconsin – Office of Justice Assistance for Disproportionate Minority Contact (DMC) evaluation activities in Milwaukee and five other counties.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-158, Journal, April 5, 2007)
From County Executive, proposing to forever name the offices, which house the Department of Child Support Enforcement, the John P. Hayes Center.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-135, Journal, March 1, 2007)
County Executive Walker, appointing Lisa Jo Marks to the position of Director of Child Support Enforcement for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

3. (File No. 07-147, Journal, April 5, 2007)
From County Executive, appointing Chief Ann Wellens of the South Milwaukee Police Department to serve on the Milwaukee County Local Emergency Planning Committee.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

4. (File No. 07-164, Journal, April 5, 2007)
Resolution/Ordinance by Supervisor Rice to amend Chapter 14 of the Milwaukee County General Ordinances to provide a separate fee structure for non-profit entities and to provide an exemption for communications by lobbyists at public meetings.

**RECOMMENDATION: Adoption of the said resolution/ordinance, excluding Section 2 (14.08. Fees) of the Ordinance. (VOTE 7-0)
Separate action requested on Section 2 (14.08. Fees) of the Ordinance. (COPIES DISTRIBUTED) (VOTE 6-1: NO-DeBruin)**

5. (File No. 05-539, Journal, December 15, 2005)
From Jacques Mann, submitting a claim on behalf of Katrina Williams for injuries and damages allegedly sustained when a Milwaukee County Highway Truck caused her to have a collision on September 6, 2005.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (Corporation Counsel recommends payment in the amount of \$6,800 to Katrina Williams; \$800 to Aasiya Harris; and \$1,747.53 to Lee Ella Davis in full settlement of all claims.) (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-117, Journal, March 1, 2007)
From Budget Rent A Car, submitting a claim for the alleged damages to vehicle when it was involved in an accident with a County vehicle.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-157, Journal, April 5, 2007)
From Larry Gross, submitting a claim for alleged damages to vehicle when it was involved in an accident with a County Sheriff vehicle.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (12 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-155, Journal, April 5, 2007)
From the County Executive appointing Mr. Joe Campbell to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2011.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

2. (File No. 07-160, Journal, April 5, 2007)
From the Director, University of Wisconsin-Extension requesting authorization to execute a contract between Milwaukee County and the University of Wisconsin-Extension, for delivery of programs relating to youth, families, communities, the environment and horticulture for the period commencing January 1, 2007 through December 31, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 00-360(a)(f), Journal, April 5, 2007]
From the Director, Department of Park Recreation and Culture recommending a limited extension for Loonsfoot to comply with the requirements of Section 3 "Contingency" of the original lease agreement.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-McCue)

4. (File No. 07-175, Journal, April 5, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to enter into a Memorandum of Understanding with Grandview Management, Inc. for the Harbor Lights and Miller Rooms at O'Donnell Park and the Mitchell Park Domes.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

5. (File 07-181, Journal, April 5, 2007)

From the Director, Department of Park Recreation and Culture requesting authorization to negotiate, prepare and execute an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for the construction and operation of the Underwood Creek sanitary relief sewer on and under Hanson Golf Course.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-169, Journal, April 5, 2007)

A resolution by Supervisors De Bruin, Clark, Holloway, Broderick, Devine and McCue directing the Director, Department of Administrative Services to prepare a fund transfer of \$300,000 in general obligation bonds that were appropriated in the 2007 Adopted Budget for the dredging of the boat launch at Bender Park to the pond and lagoon pilot project.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-170, Journal, April 5, 2007)

A resolution by Supervisors Broderick, Devine, De Bruin, Weishan, Nyklewicz, Dimitrijevic, Holloway and Johnson, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO-McCue)

8. (File No. 07-81, Journal, February 1, 2007)

From Race Chair, 2007 Komen Milwaukee Race for the Cure, requesting the use of Lincoln Memorial Drive on Sunday, September 23, 2007 for the 9th Annual Komen Milwaukee Race for the Cure.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 07-118, Journal, March 1, 2007)

From the Director, Department of Parks, Recreation and Culture (DPRC), seeking authorization to apply for two 2007 Safe Routes to School Program grants.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 07-176, Journal, April 5, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Stewardship Program grants.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 07-177, Journal, April 5, 2007)
From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin River Protection Grants.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 07-178, Journal, April 5, 2007)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authority to apply for one or more 2007 State of Wisconsin Lake Protection Grants.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 07-140, Journal, April 5, 2007)
From Director, Department of Transportation and Public Works, requesting approval of Milwaukee Transport Services, Inc. Executive Personnel.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-165, Journal, April 5, 2007)
From the Director, Transportation and Public Works and the Milwaukee County Sheriff, requesting to designate the week of April 2 through April 6 of 2007 as "Work Zone Safety Awareness Week".

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 06-319(a)(a), Journal, April 5, 2007]
From Director, Department of Transportation and Public, requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-141, Journal, April 5, 2007)
From Director, Department of Transportation and Public Works, requesting authorization to enter into a long term agreement with Air Cargo Carriers, Inc. for the lease of land at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-142, Journal, April 5, 2007)
From Director, Department of Transportation and Public Works, requesting support of passage of the Senate Bill 4, which will provide federal funding of construction installation of in-line baggage systems at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 07-14(a)(c), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the closing date of the existing offer to purchase with Cobalt Partners to September 26, 2007; and Further, in the event the City of Milwaukee elects to extend their offer with Cobalt Partners beyond September 26, 2007, and County staff feels Cobalt Partners has made significant progress, the Director of Economic and Community Development is authorized to extend their offer with the County for an additional five (5) months, provided staff reports back to the Economic and Community Development Committee on an informational basis as to the justification of granting the additional five (5) month extension. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

2. [File No. 07-14(a)(d), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant lot located at 3537 East Howard Avenue in the City of St. Francis to Thomas W. Kinnard and Suxian Kinnard and/or assigns for the consideration of \$45,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. A resolution **receiving and placing on file** the summary report from the Director, Division of Intergovernmental Relations, regarding the Governor's 2007-2009 Budget Recommendations (Senate Bill 40) affecting Milwaukee County.
(Vote 5-0) (File No. 07-194) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at this time

ADJOURNMENT

Thursday, May 17, 2007 @ 9:30 A.M.

ADDITIONAL ITEM FROM THE COMMITTEE ON PERSONNEL

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

7. (File No. 07-193, Journal, April 5, 2007)
From Director, Department of Administrative Services, appointing Beth Thorson Aldana to the position of Director, Division of Employee Benefits for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 17, 2007

PRESENTATION BY SUPERVISORS

Supervisor Peggy West

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

April 5, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

(Click on "County Board Proceedings," then most recent date.)

UNFINISHED BUSINESS

1. **File No. 06-621**

From Purchasing Administrator, requesting authorization to create three Private Citizens positions for the Purchasing Standardization Committee. (Also to Personnel and DAS-Human Resources). (2/2/07 Laid over) (3/1/07 Adopted 10-9) (4/4/07 Veto File Returned Unsigned) (County Board 4/5/07 moved to refer to Corporation Counsel for a legal opinion) (4/26/07 Legal opinion received) (5/17/07 COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 5, 2007.

File No. 07-170

Resolution by Supervisors Broderick, Devine, DeBruin, Weishan, Nyklewicz, Dimitrijevic and Johnson, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents.

2. Veto actions by the County Executive from the County Board meeting on April 5, 2007. **None at the time this digest was posted to meet meeting notice requirements.**

3. Confirmation of Appointments (4).

File No. 07-236

From County Board Chairman, reappointing Supervisor Roger Quindel to the Pension Study Commission for a term expiring April 30, 2008.

File No. 07-237

From County Board Chairman, reappointing Supervisor Paul Cesarz to the Pension Study Commission for a term expiring April 30, 2009.

File No. 07-238

From County Board Chairman, reappointing Supervisor Michael Mayo, Sr. to the Pension Study Commission for a term expiring April 30, 2010.

File No. 07-239

From, County Board Chairman, reappointing Mr. Dean Muller to the Pension Study Commission for a term expiring April 30, 2012.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (5 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-198, Journal, May 17, 2007)
From the County Executive, appointing Mr. Bradley DeBraska to the Civil Service Commission to fill the vacancy created by the resignation of Mr. Odell J. Johnson for a term expiring August 1, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Coggs-Jones)**

2. (File No. 07-219, Journal, May 17, 2007)
From the County Board Chairman, appointing Ms. Karen L. Eaton to the Milwaukee County Pension Study Commission to fill the vacancy created by the resignation of Mr. William B. Coleman for a term expiring April 30, 2011.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-229, Journal, May 17, 2007)
From the Director, Department of Administrative Services, appointing Mr. David Arena to the position of Director, Division of Employee Benefits for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. (File No. 07-235, Journal, May 17, 2007)
A Resolution by Supervisors Broderick, Johnson, Schmitt, Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel and Weishan authorizing and directing the Director, Department of Administrative Services, to include the Hunger Relief Fund of Wisconsin as an umbrella federation in the Milwaukee County Employee Combined Giving Campaign.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 07-230, Journal, May 17, 2007)
From the Director, Department of Human Resources, requesting authorization to extend and increase funds for Stanard & Associates, Inc. contract and to increase the do not exceed limit by \$15,001, from \$49,999 to \$65,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Finance and Audit (6 items)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. A resolution **receiving and placing on file** a report from the Controller dated May 1, 2007, regarding Professional Service Contracts for the Fourth Quarter 2006.
(Vote 7-0) (File No. 07-243) (COPIES DISTRIBUTED)
 2. A resolution **receiving and placing on file** a report from the Director, Department on Aging, dated April 27, 2007, regarding the Preliminary January-March 2007 Income Statement of the Care Management Organization (CMO) under Family Care.
(Vote 7-0) (File No. 07-244) (COPIES DISTRIBUTED)
 3. A resolution **receiving and placing on file** a report from the Director, Department on Aging, dated April 27, 2007, regarding the unaudited 2006 Year-End Income Statement of the Care Management Organization (CMO) under Family Care.
(Vote 7-0) (File No. 07-245) (COPIES DISTRIBUTED)
 4. A resolution **receiving and placing on file** a report from the Director, Department of Administrative Services, dated May 2007, regarding Milwaukee County Rating Agency Presentation.
(Vote 6-0) (File No. 07-246) (COPIES DISTRIBUTED)
 5. A resolution **receiving and placing on file** a report from the Director, Department of Administrative Services, dated May 1, 2007, regarding the project review of the Ceridian Human Resource Information System and actions taken in response to that review.
(Vote 6-0) (File No. 07-247) (COPIES DISTRIBUTED)
 6. A resolution **receiving and placing on file** a report from the Director, Department of Administrative Services, dated April 30, 2007, regarding an informational update from the Employee Health Care Work Group.
(Vote 7-0) [File No. 06-350(a)(a)] (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Items 1, 2, 3, & 4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 07-213, Journal, May 17, 2007)
From Director, Department of Health and Human Services, requesting authorization to create 25 Certified Nursing Assistant Pool positions (Title Code 43820), 5 Registered Nurse III positions (Title Code 44570) (PR 27MN), and 1 Registered Nurse II – Utilization Review Specialist (Title Code 44620) (PR 18N).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 5/11/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

25	Nursing Assistant MH Pool	Pay Range 51	\$15.97 hourly
5	Registered Nurse III	Pay Range 26MN	\$51,930-\$64,083
1	Registered Nurse II Utilization Review	Pay Range 18N	\$49,381-\$64,393

2. (File No. 07-190, Journal, April 5, 2007)
From Director, Department on Aging, requesting authorization to create one Quality Assurance Technician position in the Resource Center Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 5/11/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

1	Quality Assurance Technician	Pay Range 15	\$34,642-\$38,753
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3. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6 and A7]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1 & B2]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2, & C3]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 07-182, Journal, April 5, 2007)
Resolution by Supervisors Weishan, Broderick, Dimitrijevic, Johnson and West authorizing and directing the Director of the Department of Administrative Services to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government.

RECOMMENDATION: Adoption of an amended resolution by adding the following to the Be It Resolved Clause, (Line 76) "County Board staff and the Department of Audit." (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-218, Journal, May 17, 2007)

From the Executive Director, Office for Persons with Disabilities, requesting authority to be waived from the provisions of Section 56.30(9) of the Milwaukee County Ordinances to pay contracts for Quorum Architects – Wil O Way Underwood not to exceed \$16,312.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 07-217, Journal, May 17, 2007)

From the Executive Director, Office for Persons with Disabilities, requesting authority to be waived from the provisions of Section 56.30(9) of the Milwaukee County Ordinances to pay contracts for Quorum Architects – Wil O Way Grant not to exceed \$13,500.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 07-231, Journal, May 17, 2007)

From the Acting Director, Veterans Services Office, requesting authorization to establish a trust fund account and amend Milwaukee County General Ordinance Chapter 15.18.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 07-12(a)(c), Journal, December 14, 2006]

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution approving the corrective action plan recommended by the Department of Audit and County Board Staff for the Division of Economic and Community Development's 2006 Deficit and the Department submits monthly status reports. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 07-136, Journal, April 5, 2007)
From Fiscal and Budget Administrator, report of 2006 Carryovers to 2007.

RECOMMENDATION: Adoption of a resolution approving carryovers from 2006 to 2007 recommended by the Department of Administrative Services (DAS) and approved by the Finance and Audit Committee with the understanding that DAS will submit a final carryover report for the June 2007 meeting of the Finance and Audit Committee incorporating any changes subsequent to the May 2007 report; and that \$448,196.96 in surplus bonds which are not eligible to be included in the determination of net surplus or to reconcile an arbitrage liability shall be contributed to the Debt Service Reserve, with the balance of \$30,097.31 to be used in the determination of the 2006 County surplus/(deficit).(COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 07-233, Journal, May 17, 2007)
From Director, Department of Administrative Services, requesting authorization of the monthly pre-tax contribution rates for employee health and dental contribution, employee parking contribution, bus pass contributions, the annual pre-tax contribution limits for Health Spending Accounts and Dependent Care Reimbursement Accounts.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 07-232, Journal, May 17, 2007)
From Director, Department of Administrative Services, requesting authorization to apply for a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund Projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 07-195, Journal, May 17, 2007)
From County Treasurer, submitting the Annual Report on Public Funds.

RECOMMENDATION: That a report from the County Treasurer, dated March 29, 2007, regarding the Annual Report on Public Funds, BE PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)

15. [File No. 07-12(a)(d), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

That a report from the Director, Department of Health and Human Services, dated April 20, 2007, regarding a potential revenue deficit in the Behavioral Health Division, BE RECEIVED AND PLACED ON FILE, and the Department submit a status report in July on filling positions and that the Department of Human Resources review the Family Leave issue within the Department and submit a report. (COPIES DISTRIBUTED) (VOTE 6-0)

16. (File No. 07-234, Journal, May 17, 2007)
From Director, Department of Administrative Services, requesting approval of the resolution to reimburse the House of Correction (HOC), inspect, repair and paint water tower project for expenditures incurred prior to the issuance of the 2008 bond issue to finance the project.

RECOMMENDATION: Adoption of a resolution in the amount of \$520,000 expressing the County's intent, in accordance with U.S. Treasury Regulation Section 1.150-2, to reimburse itself for expenditures that will occur prior to the issuance of the 2008 bonds to finance the House of Correction project. (COPIES DISTRIBUTED (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-200, Journal, May 17, 2007)
From the County Executive, appointing Mr. Samuel G. Akpan to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Bev Njuguna for a term expiring August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-201, Journal, May 17, 2007)
From the County Executive, appointing Ms. Beatrice Hicks to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Rosalie Sample for a term expiring August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-202, Journal, May 17, 2007)
From the County Executive, appointing Mr. Arnolando Sevilla to the Aging Commission for a term expiring January 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. [File No. 06-460(a)(a), Journal, May 17, 2007]
From the Director, Department on Aging, requesting authorization to amend three (3) program and service contracts for the period February 1, 2007 through January 31, 2008, and to amend one (1) program and service contract for the period January 1, 2007 through January 31, 2008, as set forth in Milwaukee County's *Connecting Caring Communities* grant award, funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-220, Journal, May 17, 2007)

From the Director, Department on Aging, requesting authorization to participate in a three-year Community/Academic Partnership between Milwaukee County Department on Aging and the Medical College of Wisconsin (MCW) in a public and community health initiative called "Stop Abuse and Neglect of Elders: Increasing Capacity to Respond" funded through the Healthier Wisconsin Partnership Program (HWPP).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-227, Journal, May 17, 2007)

From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-199, Journal, May 17, 2007)

From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$645,000 for the period of January 1, 2007 through November 30, 2007 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 07-221, Journal, May 17, 2007)

From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 07-228, Journal, May 17, 2007)

From the Director, Department of Health and Human Services, requesting authorization to lease copy/prINTER machines.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-West and Clark)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-223, Journal, May 17, 2007)
From the Sheriff, requesting authorization to create, by resolution, the Community Criminal Justice Council (CCJC).

**RECOMMENDATION: Adoption of an amended resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

2. (File No. 07-209, Journal, May 17, 2007)
From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Cassandra Garner who was discharged from Milwaukee County.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 07-210, Journal, May 17, 2007)
From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Aaron Heine who was discharged from Milwaukee County.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 6-0)**

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-214, Journal, May 17, 2007)
Resolution by Supervisor McCue, authorizing and directing the Director of Department of Parks, Recreation and Culture to plant a tree in memorial of Kevin Hirschfield who sacrificed his life while helping a man being attacked by members of the Latin Kings gang.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-215, Journal, May 17, 2007)
Resolution by Supervisor McCue, naming the baseball field leased by the Cudahy School District in Sheridan Park the Michael J. McCurdy Memorial Field.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-108, Journal, March 1, 2007)
From the Chairman, Cudahy Lions Sweet Apple-Wood Festival, requesting authorization to enter into an agreement with the Department of Parks, Recreation and Culture for the use of Cudahy Park for its 2007 Sweet Apple-Wood Festival.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 items)

[Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Acting Chair)]

1. (File 07-138, Journal, April 5, 2007)
From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting endorsement of a plan entitled, Regional Transportation System Plan for Southeastern Wisconsin: Year 2035.

RECOMMENDATION: Adoption of an amended resolution changing the first Be It Resolved clause as follows: "The Milwaukee County Board of Supervisors hereby approves in principle the regional transportation system plan for the year 2035, pending identification and approval of an alternative to the property tax for funding the local share of transit." (COPIES DISTRIBUTED) (VOTE 4-2, NOES: Weishan, Dimitrijevic)

2. (File No. 07-212, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authorization to change the scope of the Inline Baggage Screening project to complete the planning, design and ultimate construction to include the ADA compliant requirement for the restrooms in the ticketing area, utilizing anticipated surplus funds in the project resulting from lower bids than expected. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance & Audit, on 5/17/07, also approved the above item. (Vote 7-0)

3. (File No. 07-203, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authority to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport July 21-22, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 07-204, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authority to enter into a hangar plot land lease agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land on which the hangar is located.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 07-205, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 07-206, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. [File No. 06-47(a)(a), Journal, May 17, 2007]
From the Director of Transportation and Public Works, requesting authority to approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 06-47(a)(b), Journal, May 17, 2007]
From the Director of Transportation and Public Works, requesting authority to approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 07-207, Journal, May 17, 2007)
From the Director of Transportation and Public Works, requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 05-333(a)(c), Journal, May 17, 2007]
From the Director of Transportation and Public Works, requesting authority to amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 07-208, Journal, May 17, 2007)
From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

BY THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. A resolution approving a Request for Proposal (RFP) for an Analysis of Impediments to Fair Housing Choice, with amended language to the RFP under "COMPENSATION" stating cost paid by Milwaukee County shall not exceed \$40,000.

(Vote 6-1: NO-Clark) (File No. 07-240) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-13, Journal, December 14, 2006)
Reference file established by the County Board Chairman, relative to Informational Reports from Economic and Community Development Division.

RECOMMENDATION: That the informational report from the Director, Economic and Community Development, dated April 24, 2007, regarding a Request for Proposal (RFP) for an Analysis of Impediments to Fair Housing Choice be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 6-1: NO-Rice)

2. (File No. 07-166, Journal, April 5, 2007)
From Director, Parks, Recreation and Culture, requesting authorization to reallocate the \$70,000 awarded for the 2006 Reducing, Removing and Remodeling Landforms in Johnsons Park Community Development Block Grant (CDBG) project to the gym painting project at the Martin Luther King Community Center.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Dimitrijevic)

3. (File No. 07-224, Journal, May 17, 2007)
From Director, Economic and Community Development, requesting authorization to solicit proposals for the purchase and development of County-owned land located on the Southwest corner of North 6th Street and West State Street in the City of Milwaukee.

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-White and West)

4. [File No. 07-30(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution approving the staff recommendation for a six (6) month extension to the option to purchase for the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, East of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-226, Journal, May 17, 2007)
From Director, Community Business Development Partners, 2006 DBE Participation Report.

RECOMMENDATION: That the said report, dated May 2, 2007, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)

1. (File No. 07-197, Journal, May 17, 2007)

Resolution by Supervisors Nyklewicz and McCue, requesting that the Wisconsin Department of Transportation keep the I-94 north and south on/off ramps for Layton Avenue open in their reconstruction plan for I-94 from the Illinois state line to the Mitchell Interchange.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet meeting notice requirements.

ADJOURNMENT

Thursday, June 21, 2007 @ 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

17. [File No. 07-172(a)(a), Journal, April 5, 2007]
An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2007A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$32,625,000 General Obligation Corporate Purpose Bonds, Series 2007A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services.

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
LaSalle Financial Services, Inc.	\$13,308,499.85	4.117550%

(COPIES DISTRIBUTED) (VOTE 7-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 21, 2007

PRESENTATION BY SUPERVISORS

Supervisor Elizabeth Coggs-Jones
Supervisor Michael Mayo, Sr.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

May 17, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

(Click on most recent date.)

UNFINISHED BUSINESS

1. **File No. 07-198**

From the County Executive, appointing Mr. Bradley DeBraska to the Civil Service Commission to fill the vacancy created by the resignation of Mr. Odell J. Johnson for a term expiring August 1, 2008. **(5/17/07: Coggs-Jones moved laid over: Vote 10-9)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on May 17, 2007.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

2. Veto actions by the County Executive from the County Board meeting May 17, 2007.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. Confirmation of Appointments.

None at the time this digest was posted to meet meeting notice requirements.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

BY THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan, and Schmitt (Chair)]

1. An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee by recommending the progress report submitted by the Director of Human Resources dated May 27, 2007, along with addendums dated June 6, 2007, and June 7, 2007, from the Director of the Department of Administrative Services (DAS) and the Interim Chief Information Officer, DAS-IMSD, be received and placed on file. **(Vote 6-0) [File No. 06-88(a)(a)] (COPIES DISTRIBUTED)**
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FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-256, Journal, June 21, 2007)
A Resolution by Supervisor Mayo authorizing and directing the Director of the Department of Administrative Services to review departmental procedures and activities relating to the use and distribution of employee social security numbers and other protected data.

RECOMMENDATION: Adoption of an amended resolution reflecting the BE IT FURTHER RESOLVED clause starting On Line 47 deleting reference to the Committee on Judiciary, Safety, and General Services. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Finance and Audit (1 item)

[Supervisors, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. A resolution **placing on file** a report from the Director, Department on Aging, dated May 29, 2007, on the Preliminary April 2007 and Year-To-Date Through April 30, 2007 Income Statement of the Care Management Organization (CMO) under Family Care.
(Vote 6-0) (File No. 07-272) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (20 items; Items 1, 2, & 3 require two-thirds vote) [Supervisors, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 07-255, Journal, June 21, 2007)
From Director, Department of Administrative Services, requesting authorization to abolish one position of Fiscal and Management Analyst 2 (Title Code 12230) (PR 26JM) and create one position of Accountant 4 (Title Code 04350) (PR 25M) in the Economic and Community Development Division and to create one position of Fiscal and Management Analyst 3 in the Fiscal Affairs Division (Title Code 12220)(PR 33JM) effective July 2, 2007.

RECOMMENDATION: Adoption of an amended resolution CREATING one position of Accountant 4 (Title Code 04350) (PR 25) in the Economic and Community Development Division, in order to provide accounting and fiscal oversight to the DAS-Economic and Community Development Division, and to continue to provide the staff that is requested by management to help avert future budgetary shortfalls and CREATING one position of Fiscal and Management Analyst 3 in the Fiscal Affairs Division (Title Code 12220)(PR 33JM), to provide flexibility to accommodate part-time staff in the DAS – Fiscal Affairs Division and, if the positions are created, that the Department reports to the County Board when the positions have been filled. (COPIES DISTRIBUTED) (VOTE 6-0)

(ITEM CONTINUED ON NEXT PAGE)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 6/15/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Accountant IV	Pay Range 25	\$47,646-\$55,784
1	Fiscal & Management Analyst III	Pay Range 33JM	\$54,533-\$74,359

2. (File No. 07-262, Journal, June 21, 2007)

From Fiscal and Budget Administrator, request to create 1.0 full time equivalent position of Contract Administrator in the Department on Aging.

RECOMMENDATION: Adoption of a resolution CREATING 1.0 full time equivalent (FTE) position of Contract Manager (CMO) in the Department on Aging, to manage contract compliance in the Care Management Organization. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 6/15/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Contract Manager (CMO)	Pay Range 35M	\$67,824-\$80,845
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3. [File No. 07-1(a), Journal, December 14, 2006]

Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "B" [B1 & B2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1]. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: no recommendation by reason of a tie vote in committee on a motion to approve the transfer of funds: CAPITAL IMPROVEMENTS "C" [C2 -HOC FIRE SUPPRESSION SYSTEM]. (VOTE 3-3: NOES-Broderick, West and Nyklewicz) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. [File No. 07-266, Journal, June 21, 2007]
From Fiscal and Budget Administrator, Department of Administrative Services and Controller (DAS), 2006 Report of Departmental Surpluses and Deficits.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to contribute \$2.0 million to the Debt Service Reserve for the financial statements for the year ended December 31, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 07-267, Journal, June 21, 2007)
From Controller, Department of Administrative Services, Preliminary 2007 Fiscal Report as of April 30, 2007.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file. (VOTE 6-0) (COPIES DISTRIBUTED)

9. [File No. 07-12(a)(d), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That a report from the Director, Department of Administrative Services, dated June 7, 2007, regarding the corrective actions for Department of Administrative Services – Division of Economic and Community Development, BE RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 07-260, Journal, June 21, 2007)
A resolution by Chairman Holloway and Supervisor Schmitt, adopting a museum financial recovery plan and related tenth amendment to the lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc.

RECOMMENDATION: Adoption of an amended resolution. (VOTE 5-1:NO-Mayo) (COPIES DISTRIBUTED)

Note: The Committee on Parks, Recreation and Culture, at its meeting on 06/12/07, approved the resolution by a vote of 6-0.

11. [File No. 07-12(a)(e), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That a report from the Director, Transportation and Public Works and Managing Director, Milwaukee County Transit System, dated June 5, 2007, regarding the potential MCTS 2007 Budget Deficit, BE RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES DISTRIBUTED)

12. (File No. 07-257, Journal, June 21, 2007)

A resolution by Supervisors White, Coggs-Jones, Johnson, and Broderick to prohibit contracts with firms that Federal Auditors identified to have contract abuses or mismanagement related to Hurricanes Rita and Katrina recovery efforts. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1:NO-Nyklewicz) (COPIES DISTRIBUTED)

Note: See yellow digest.

13. (File No. 07-253, Journal, June 21, 2007)

From the Director, Department of Administrative Services (DAS), requesting approval of a reimbursement resolution to express the County's intent, to reimburse various airport capital projects for expenditures incurred prior to the issuance of Passenger Facility Charge (PFC) Revenue Backed Bonds.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

14. [File No. 06-395(a)(e), Journal, November 6, 2006]

Adopted Budget Amendment 1B024, directing the reexamination of the projects contained in the 2007 Capital Improvements Budget related to airport operations (including L.J. Timmerman Field) to ensure that the proposed structure of the debt issuance related to Airport Improvement projects provides adequate safeguards to the County in case of a mandated transfer of governance to a separate body.

RECOMMENDATION: That the said report from the Capital Finance Manager, DAS, dated June 7, 2007 regarding the outstanding airport debt and transfer of ownership, be PLACED ON FILE. (VOTE 6-0) (COPIES DISTRIBUTED)

15. (File No. 07-254, Journal, June 21, 2007)

From the Director, Department of Administrative Services (DAS) requesting approval to authorize the issuance of a not-to-exceed \$17 million for the Airport Revenue Bonds, Series 2007A.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

16. [File No. 07-136(a)(a), Journal, June 21, 2007]

From Fiscal and Budget Administrator, final report of 2006 Carryovers to 2007.

RECOMMENDATION: Adoption of a resolution that the carryovers from 2006 to 2007 recommended by the Department of Administrative Services and approved by the Finance and Audit Committee are hereby approved and that \$348,131.40 in surplus bonds, which are not eligible to be included in the determination of net surplus or to reconcile an arbitrage liability shall be contributed to the Debt Service Reserve, with the balance of \$39,114.47 to be used in the determination of the 2006 County surplus/(deficit). (VOTE 5-1: NO-Mayo) (COPIES DISTRIBUTED)

17. (File No. 07-269, Journal, June 21, 2007)

From Director of Administrative Services and Interim Chief Information Officer, Information Management Services Division (IMSD), reporting an update on the Human Resource Information System (HRIS) and requesting authorization to increase contract with SysLogic, Inc. **(Also considered by the Committee on Personnel)**

RECOMMENDATION: Adoption of an amended resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

Note: The Committee on Personnel, on 06/15/07, concurred in the above action by a vote of 5-1.

18. (File No. 07-263, Journal, June 21, 2007)

From Register of Deeds, requesting authorization to amend General Ordinance 15.17 to provide an increase to the imprest fund for the Register of Deeds from \$1,000 to \$1,300.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

19. [File No. 07-11(a)(b), Journal, December 14, 2006]

Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: That a report from the County Treasurer, dated May 10, 2007, regarding the First Quarter Investment Report, BE RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES DISTRIBUTED)

20. (File No. 07-265 Journal, June 21, 2007)

From the Interim Chief Information Officer, Information Management System Division, IMSD requesting approval to award and execute a contract with Communications, Cabling & Networks to provide telephone system maintenance services.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [File No. 07-32(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contracts with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Health and Human Services, to accept a State/County contract entitled "Prisoner Re-Entry Initiative" for the period of January 8, 2007, through May 31, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 05-219(a)(a), Journal, June 21, 2007]
From the Director, Department of Health and Human Services, seeking endorsement of the final recommendations of the Health Care Policy Task Force for the General Assistance Medical Program 2008 redesign.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-261, Journal, June 21, 2007)
From Principal Assistant Corporation Counsel, requesting approval of a settlement in the amount of \$8,333.00 to Bernice Fagan and the Estate of Benjamin Fagan.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-196, Journal, May 17, 2007)
From American Family Insurance Company, submitting a claim under their subrogation rights of their insured, Michael G. Pavlik, for damages allegedly sustained to his vehicle when a rotted out tree owned by the City of Milwaukee fell onto his 1999 Ford Explorer.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-156, Journal, April 5, 2007)
Resolution by Supervisors Weishan and Broderick, placing a moratorium on any real estate transaction involving the transfer of ownership of Bender Park from Milwaukee County to any public or private entity.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-1: NO Borkowski)

2. (File No. 07-268, Journal, June 21, 2007)
From the Director of Parks, Recreation and Culture, requesting authorization to negotiate, prepare, execute and implement an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewer District (MMSD) regarding the Canal Street Wet Weather Relief Sewer (CSWWRS) project (Project No. C07022C01) on and under Milwaukee County's Mitchell Park and Riverfront Launch Site.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. [File No. 04-267(a)(b), Journal, September 9, 2006]
From Director of Transportation and Public Works, requesting approval of the Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure.

RECOMMENDATION: Adoption of a resolution authorizing the Department of Administrative Services to conduct a request for proposal process to identify a financing entity for the Energy Saving Companies that would come back to the relevant County Board committees for approval. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (2 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File 07-163, Journal, April 5, 2007)

A resolution by Supervisors Holloway, White and Mayo dedicating the \$91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services.

RECOMMENDATION: Adoption of a substitute resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Nyklewicz and Weishan)

2. (File No. 07-251, Journal, June 21, 2007)

From the Director of Transportation and Public Works requesting authority to execute amendments to lease agreement AC-1438 between Milwaukee County and Frontier Airlines and lease agreement AC-1493 between Milwaukee County and Midwest Airlines.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 07-14(a)(e), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant parcel of land located to the north of 4550 South 84th Street in the City of Greenfield to David P. Schmidt and/or assigns for the consideration of \$14,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 4-0)

2. [File No. 07-14(a)(f), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant lot located at 3537 East Howard Avenue in the City of St. Francis to Michael Stanic and/or assigns for the consideration of \$45,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 4-0)

3. (File No. 07-224, Journal, May 17, 2007)
A report, referred back 5/17/07, recommending adoption of an amended resolution that provides for solicitation of proposals for the purchase and development of County-owned land located on the Southwest corner of North 6th Street and West State Street in the City of Milwaukee.

RECOMMENDATION: Reaffirm the Committee's previous position to approve the said amended resolution. (COPIES DISTRIBUTED) (VOTE 4-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

Thursday, July 26, 2007 @ 9:30 A.M.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (5 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, and Holloway (Chair)]

1. (File No. 07-274, Journal, June 21, 2007)
A resolution by Supervisor Nyklewicz, urging the Wisconsin Counties Association to assist Wisconsin Counties in securing a non-property tax source of funding for transit systems.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

2. (File No. 07-275, Journal, June 21, 2007)
A resolution by Supervisor Nyklewicz, urging the Wisconsin Counties Association to support the efforts of the National Association of Counties to allow Federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention and to seek similar changes in the State of Wisconsin.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

3. (File No. 07-276, Journal, June 21, 2007)
A resolution by Supervisor Nyklewicz, requesting that the Board of Directors of the Wisconsin Counties Association (WCA) adopt bylaw changes to require an annual performance review of the Executive Director position by the Executive Committee and WCA Board and further provide an informational report to the membership at the Business Meeting of the annual WCA Convention.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

4. (File No. 07-258, Journal, June 21, 2007)
A resolution by Supervisor White, urging the U.S. Congress and President to act immediately to ensure just restitution and recovery for those affected by Hurricanes Katrina and Rita.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

5. (File No. 07-257, Journal, June 21, 2007)
A resolution by Supervisor White, to prohibit contracts with firms that Federal auditors identified to have contract abuses or mismanagement related to Hurricanes Rita and Katrina recovery efforts. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: A motion to concur with the Committee on Finance and Audit. (VOTE 5-1:NO-Nyklewicz)

Note: Committee on Finance and Audit, at its meeting on 06/14/07, approved the resolution by a vote of 5-1: NO- Nyklewicz.

See Finance and Audit Report, Page 8, Item 12.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 26, 2007

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

Thursday, June 21, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 21, 2007.

File No. 07-276

A resolution by Supervisor Nyklewicz, requesting that the Board of Directors of the Wisconsin Counties Association (WCA) adopt bylaw changes to require an annual performance review of the Executive Director position by the Executive Committee and WCA Board and further provide an informational report to the membership at the Business Meeting of the annual WCA Convention.

2. Veto actions by the County Executive from the County Board meeting on June 21, 2007.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. Confirmation of Appointments.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-185, Journal, April 5, 2007)
From Director, Labor Relations, requesting to ratify of the 2007-2008 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction and Trades Council. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council AFL-CIO; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, DAS, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit at its meeting on 7/19/07 approved the Fiscal Note associated with this agreement by a vote of 5-0.

2. (File No. 07-293, Journal, July 26, 2007)
From Director, Labor Relations, requesting to ratify the 2007-2008 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, DAS, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 5-0)

CONTINUED ON NEXT PAGE

Note: The Committee on Finance and Audit at its meeting on 7/19/07 approved the Fiscal Note associated with this agreement by a vote of 5-0.

3. (File No. 07-326, Journal, July 26, 2007)
From Director, Department of Parks, Recreation and Culture, requesting authorization to dual fill the position of Marina Manager – McKinley Marina, title code 41350.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (28 items; Items 1-7 require two-thirds vote) [Supervisors Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 07-321, Journal, July 26, 2007)
From Director, Department on Aging, requesting authorization to abolish 1.0 FTE position of Accounting Coordinator (Aging) upon vacancy, and create 1.0 FTE position of Accounting Manager (CMO/Accounts Receivable) in the Department on Aging's Care Management Organization. **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Accounting Manager (CMO/Accounts Receivable) in the Department on Aging's Care Management Organization (CMO) to ensure that collections are done in a timely and accurate manner. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

Note: Personnel Committee on 7/20/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

1	Accounting Manager	Pay Range 32M	\$59,703-\$71,091
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2. (File No. 07-297, Journal, July 26, 2007)
From Director, Department of Administrative Services, requesting authorization to create one position of Deputy Controller in the Fiscal Affairs Division. **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Deputy Controller in the Fiscal Affairs Division to help reduce the workload requirements that has been placed on the Controller and allow for additional focus on departmental accounting functions. (COPIES DISTRIBUTED) (VOTE 5-0)

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REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

Note: Personnel Committee on 7/20/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

1 Deputy Controller	Pay Range 38M	\$77,575-\$93,871
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3. (File No. 07-322, Journal, July 26, 2007)
From Director, Department on Aging, requesting to create 1.0 FTE position of Claims Technician in the Department on Aging-Care Management Organization. **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Claims Technician in the Department on Aging-Care Management Organization (CMO), to more efficiently process claims. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

Note: Personnel Committee on 7/20/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

1 Claims Technician	Pay Range 16	\$35,623-\$39,875
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4. (File No. 07-316, Journal, July 26, 2007)
From Director of Transportation and Public Works, requesting the mid-year (2007) creation and abolishment of Airport Operations and Maintenance Section positions for General Mitchell International Airport (GMIA). **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution CREATING 17 positions in the Department of Transportation and Public Works-Airport to further enhance airfield safety levels in areas at General Mitchell International Airport as follows:
Three Airport Operations Coordinator 2**

CONTINUED ON THE NEXT PAGE

**One Assistant Airport Operations Manager
Three Airport Maintenance Work I/C
Eight Airport Maintenance Workers
(COPIES DISTRIBUTED) (VOTE 5-0)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

***Note: Personnel Committee on 7/20/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.***

3	Airport Operations Coordinators II	Pay Range 25	\$47,646-\$55,784
2	Airport Control Center Operators	Pay Range 15	\$34,642-\$38,753
1	Assistant Airport Operations Manager	Pay Range 28M	\$51,387-\$59,703
1	Airport Maintenance Worker I/C	Pay Range 15KZ	\$29,973-\$43,599
8	Airport Maintenance Workers	Pay Range 15KZ	\$29,973-\$43,599

5. [File No. 07-213(a)(a), Journal, July 26, 2007]
From Director, Department of Health and Human Services, DHHS, requesting authorization to create 5 Registered Nurse 1 positions in the Behavioral Health Division. (Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)

RECOMMENDATION: Adoption of a resolution CREATING five Registered Nurse One (1) positions (Pay Range 16N), (Title Code 44500) in the Behavioral Health Division to provide direct patient care in the Acute Psychiatric Inpatient Unit, as well as working with families, other nursing personnel, physicians and other allied health professionals, and maintaining appropriate and accurate clinical records. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

***Note: Personnel Committee on 7/20/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.***

5	Registered Nurse I	Pay Range 16N	\$44,056-\$59,340
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6. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, & A4] (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

7. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1] (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

8. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –CAPITAL OUTLAY "C" [C1] (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "D" [D1, D2, & D3]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

10. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –OTHER CHARGES “E” [E1]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

11. (File No. 07-324, Journal, July 26, 2007)
From the Director Administrative Services, appointing Dennis John, the Chief Information Officer-IMSD-DAS.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

12. [File No. 07-267(a)(a), Journal, July 26, 2007]
From Controller, Department of Administrative Services, an updated 2007 Fiscal Report.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Controller entitled “Updated 2007 Fiscal Report” dated July 3, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

13. [File No. 07-12(a)(f), Journal, December 14, 2006]
From Director, Administrative Services, a report on the Projected 2007 Revenue Deficit in excess of \$75,000 for Economic and Community Development Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Directors of Economic and Community Development and Department of Administrative Services, entitled “Projected 2007 Revenue Deficit In Excess Of \$75,000 for Economic And Community Development” dated June 18, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

14. [File No. 07-12(a)(g), Journal, December 14, 2006]
From Medical Examiner, reporting on a projected budget deficit in the Medical Examiner's Office.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from Medical Examiner, entitled "Projected Budget Deficit" dated June 20, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

15. [File No. 07-12(a)(h), Journal, December 14, 2006]
From Director, Child Support Enforcement, reporting on a revenue shortfall.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from Director of Child Support Enforcement, entitled "Fiscal Report For 2007" dated June 11, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

16. [File No. 07-12(a)(i), Journal, December 14, 2006]
From Director, Register of Deeds, a report on the Register of Deeds Revenue Deficit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from Director, Register of Deeds, entitled Agency 340-Register of Deeds Revenue Deficit Report" dated June 27, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

17. [File No. 06-505(a)(a), Journal, December 14, 2006]
An adopted resolution receiving and place on file a report from the Director of Audits entitled, An Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Providers Payments dated December 2006.

RECOMMENDATION: Adoption of a resolution RECEIVE AND PLACE ON FILE a report from the Director of Audits entitled "Status Report- An Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Providers Payments dated June 21, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

18. (File No. 07-313, Journal, July 26, 2007)

From Director of Audits, Follow up Review of the Department on Aging-Care Management Organization Provider Network Administration.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of Audits entitled "Follow-up Review of the Department on Aging – Care Management Organization Provider Network Administration" dated July 2, 2007, with a status report in six months. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

19. (File No. 07-279, Journal, July 26, 2007)

From Director of Audits, review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2005-2006 School Year.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of Audits entitled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2005-2006 School Year" dated June 20, 2007, with a report back in October 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

20. [File No. 06-400(a)(a), Journal, November 2, 2006]

An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Sheriff's Office –Court Services Division dated September 2006.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of Audits and Sheriff's Department entitled "Status Report – Audit of Sheriff's Office-Court Services Division" dated July 16, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

21. [File No. 94-801(a)(m), Journal, July 26, 2007]
From Controller, Department of Administrative Services and Director of Audits, submitting the Annual Froedtert Memorial Lutheran Hospital Lease Payment letter.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Controller, Department of Administrative Services and Director of Audits, entitled "Froedtert Memorial Lutheran Hospital Lease Payment" dated July 2, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

22. [File No. 06-399(a)(a), Journal, November 2, 2006]
An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Milwaukee County's Combined Court Related Operations dated September 2006.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of Audits entitled "Status Report- An Audit of Milwaukee County's Combined Court Related Operations" dated June 21, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 5-0)

23. [File No. 07-182(a)(a), Journal, July 26, 2007]
An adopted resolution authorizing and directing the Director of Administrative Services, Director of Audits and County Board Fiscal and Budget Analyst, to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government.

RECOMMENDATION: Adoption of a resolution recommending approval of the re-appointment of the Strategic Planning Operations Team to review the County's past strategic planning efforts and to make recommendations for reviving and modifying future strategic planning initiatives (COPIES DISTRIBUTED) (VOTE 5-0)

24. (File No. 07-312, Journal, July 26, 2007)
From Corporation Counsel and Director, Department of Administrative Services, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

25. [File No. 06-470(a)(a), Journal, July 26, 2007]
From Interim Chief Information Officer, IMSD-DAS, requesting authorization to amend Fiber Network Contract with Midwest Fiber Networks LLC.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

26. (File No. 07-294, Journal, July 26, 2007)
From Director, Department of Administrative Services, requesting authorization to apply and authorization to repay a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund Projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

27. (File No. 07-304, Journal, July 26, 2007)
A resolution by Supervisor Weishan providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also referred to Committees on Transportation, Public Works and Transit, Parks, Energy and Environment, and Judiciary, Safety & General Services)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-1: No-Nyklewicz)

Note: See Item No. 1, Page 17, From the Committee on Judiciary, Safety & General Services. (No recommendation by reason of a tie vote in committee 3-3:NOES-Rice, DeBruin and Devine)

Note: See Item No. 19, Page 22, From the Committee on Parks, Energy & Environment. (Adoption of a resolution REJECTING the said resolution. Vote 4-2: NOES-Broderick and Clark)

Note: See Item No. 3, Page 23, From the Committee on Transportation, Public Works and Transit. (No recommendation by reason of a tie vote in committee to approve. Vote 3-3:NOES-Nyklewicz, Devine and White)

28. File No. 07-254(a)(a), Journal, July 26, 2007)
From Director, Department of Administrative Services, requesting authorization to enter into a contract for an Airport Underwriter.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [File No. 07-88(a)(a), Journal, July 26, 2007]

A Resolution by Supervisor West excluding Milwaukee County from entering into and implementing policy through an Intergovernmental Cooperation Agreement between Milwaukee County and the Wisconsin State Department of Health and Family Services.

**RECOMMENDATION: Adoption of an AMENDED resolution reflecting the BE IT RESOLVED clause starting on Line 53 deleting the word “policy” and replacing it with “the Wisconsin Quality Home Care Commission” and adding the verbiage “for the Wisconsin Quality Home Care Commission” to Line 55 after the word “Services.”
(COPIES DISTRIBUTED) (VOTE 6-0)**

2. [File No. 07-27(a)(d), Journal, December 14, 2006]

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Directors, Department of Health and Human Services and Department on Aging, to increase the Purchase of Service Contract with the Planning Council for Health and Human Services, Inc. by \$150,000 for the continuation of project manager and fiscal agent services to the long-term care reform initiative in Milwaukee County.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Finance and Audit, on 7/19/07, concurred in the above action by a vote of 5-0.

3. [File No. 07-71(a)(a), Journal, July 26, 2007]
From the Directors, Department of Administrative Services, Health and Human Services, and Economic and Community Development requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to issue a request for proposals for the property currently occupied by the Behavioral Health Division. **(Also to the Committees on Economic and Community Development and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO - CLARK)

Note: The Committee on Finance and Audit, on 7/19/07, concurred in the above action by a vote of 5-0.

Note: See Item No. 3, Page 26, From the Committee on Economic and Community Development. (Amended the resolution by a vote of 4-2: NOES-Clark and Mayo)

4. (File No. 07-331, Journal, July 26, 2007)
A resolution by Supervisors Holloway, DeBruin, Cesarz, Rice, Johnson, Coggs-Jones and Dimitrijevic creating a work group of County officials from various departments to survey all County-owned land that potentially could be utilized for affordable, accessible, and supportive housing benefits "Family Care" qualified senior and disabled citizens, based on identified general policies and principles, and to prepare a list of the most appropriate sites to be forwarded to the appropriate County Board committees. **(Also to the Committee on Economic and Community Development.)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: Also approved by the Committee on Economic and Community Development, on 07/23/07, by a vote of 6-0.

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-304, Journal, July 26, 2007)

A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also referred to the Committees on Parks, Energy and Environment, Transportation, Public Works and Transit, and Finance and Audit.)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the said amended resolution, with changes to the Advisory Referendum. (COPIES DISTRIBUTED) (VOTE 3-3: NOES – Rice, De Bruin and Devine)

Note: See Item No. 27, Page 13, From the Committee on Finance and Audit. (Adoption of the said resolution. Vote 4-1:NO-Nyklewicz)

Note: See Item No. 3, Page 23, From the Committee on Transportation, Public Works and Transit. (No recommendation by reason of a tie vote in committee on a motion to approve the said resolution. Vote 3-3: NOES-Nyklewicz, Devine and White)

2. (File No. 07-314, Journal, July 26, 2007)

From Inspector, Office of the Sheriff, requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2007 and approval of the Joint Spending Plan with Cities of Milwaukee, West Allis and Wauwatosa for the use of the 2007 JAG.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 07-318, Journal, July 26, 2007)

From Principal Assistant Corporation Counsel, requesting approval of the proposed settlement agreement, including payment of \$65,000.00 for Milwaukee County's share of the plaintiff's attorney fees and costs in the case of Bzdawka et al. v. Milwaukee County, et al.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 07-241, Journal, May 17, 2007)
From City of Glendale, submitting a claim for damages allegedly sustained to a fire hydrant that was struck by a County vehicle.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel in the amount of \$6,293.42. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (19 items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chair)]

1. (File No. 07-270, Journal, June 21, 2007)
From the County Board Chairman, appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

2. (File No. 07-271, Journal, June 21, 2007)
From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

3. (File No. 07-288, Journal, July 26, 2007)
From County Board Chairman, appointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

4. (File No. 07-289, Journal, July 26, 2007)
From the County Board Chairman, appointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

5. (File No. 07-298, Journal, July 26, 2007)
From the County Board Chairman, appointing Mr. Louis G. Fortis, Ph.D., Chair of the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

6. (File No. 07-299, Journal, July 26, 2007)
From the County Board Chairman, appointing Mr. Daniel J. Steininger to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2008.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

7. (File No. 07-300, Journal, July 26, 2007)
From the County Board Chairman, appointing Mr. Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2008.

RECOMMENDATION: Confirmation of said appointment. (VOTE 6-0)

8. (File No. 07-301, Journal, July 26, 2007)
From the Director, University of Wisconsin Extension, requesting authority to apply for and accept funding from the National Council on Economic Education for Mini-Society teacher training for 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 6-0)

9. (File No. 07-302, Journal, July 26, 2007)
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society for the "Gathering Place" entrance atrium project.

RECOMMENDATION: Adoption of an amended resolution changing the DBE participation goals to 25%. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 07-310, Journal, July 26, 2007)
From the Director of Parks Recreation and Culture, requesting authorization to enter into a lease agreement with the Friends of the Hoyt Park and Pool to construct, endow, maintain and operate the aquatic pool and related facilities at Hoyt Park.

RECOMMENDATION: Adoption of an amended resolution with changes to due diligence approval, DBE goals and commencement date to August 2009. (COPIES DISTRIBUTED) (VOTE 5-1: NO - Clark)

11. (File No. 07-111, Journal, March 1, 2007)
A resolution by Supervisors Dimitrijevic, White, Weishan, West, Broderick, Quindel, Johnson, Devine, Clark, De Bruin, Schmitt and Borkowski creating an environmental and conservation "Green Print" initiative for Milwaukee County. **(Also referred to Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Transportation, Public Works and Transit at its meeting July 11, 2007 voted (6-0) to concur with the actions of the Committee on Parks, Energy and Environment.

12. (File No. 07-305, Journal, July 26, 2007)

From the Director, Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

13. [File No. 07-169(a)(a), Journal, July 26, 2007]

From the Director of Transportation and Public Works, requesting a draft prioritization list for Milwaukee County's ponds and lagoons, be reviewed by the Parks, Energy & Environment Committee.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

14. (File No. 07-306, Journal, July 26, 2007)

From the Director of Transportation and Public Works, requesting a declaration by Milwaukee County that it defers to the applicable municipal post construction storm water discharge ordinance for all County projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

15. (File No. 07-307, Journal, July 26, 2007)

From the Director of Transportation and Public Works, requesting that a declaration by Milwaukee County that it defers to the applicable municipal construction site erosion control ordinance for all County projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

16. (File No. 07-290 Journal, July 26, 2007)

From the Director of Parks Recreation and Culture, requesting authorization to develop three-year contract extensions with various local agencies and clubs that are current long-term tenants, with the option to renew two additional one-year periods.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

17. (File No. 07-291, Journal, July 26, 2007)

From the Director of Parks Recreation and Culture, requesting authorization to solicit new competitive Requests for Proposals (RFP) with minimum three year agreements for various concession opportunities to provide recreational and leisure activities within the Parks.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

18. (File No. 07-292, Journal, July 26, 2007)

From the Director of Parks Recreation and Culture, requesting adoption of the "Trail Network Plan" as the guide for trail development, expansion and maintenance within the Parks system and as a tool to secure additional grant funding and partnerships.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

19. (File No. 07-304, Journal, July 26, 2007)

A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also referred to Transportation, Public Works & Transit, Committee on Judiciary, Safety & General Services and Finance & Audit)**

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES - Broderick and Clark)

Note: See Item No. 27, Page 13, From the Committee on Finance. (Vote to approve 4-1:No-Nyklewicz)

Note: See Item No. 1, Page 17, From the Committee on Judiciary, Safety & General Services. (No recommendation by reason of a tie vote in committee on a motion to approve the said amended resolution with changes to the Advisory Referendum. Vote 3-3:NOES-Rice, DeBruin and Devine)

Note: See Item No. 3, Page 23, From the Committee on Transportation, Public works and Transit. (No recommendation by reason of a tie vote in committee to approve the said resolution. Vote 3-3: NOES-Nyklewicz, Devine and White)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 07-280, Journal, July 26, 2007)
From the Director of Economic and Community Development, recommending acceptance of the high bid for a five-year lease agreement between Milwaukee County and CPS Parking Corporation on a parking lot at 431 North Milwaukee Street.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-281, Journal, July 26, 2007)
A resolution by Supervisor Weishan, directing Corporation Counsel to review current State and local taxicab regulations with a report back to the Transportation, Public Works and Transit Committee stating how taxicab licensing and regulation authority may be transferred over to Milwaukee County and what legal issues may arise from administering taxicab licensing.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES - Nyklewicz and White)

3. (File No. 07-304, Journal, July 26, 2007)
A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also to the Committees on Parks, Energy and Environment, Judiciary, Safety & General Services and Finance and Audit)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the said resolution. (COPIES DISTRIBUTED) (VOTE 3-3: NOES - Nyklewicz, Devine and White)

Note: See Item No. 27, Page 13, From the Committee on Finance. (Vote to approve the said resolution. 4-1:No-Nyklewicz)

Note: See Item No. 1, Page 17, From the Committee on Judiciary, Safety & General Services. (No recommendation by reason of a tie vote in committee on a motion to approve the said amended resolution with changes to the Advisory Referendum. Vote 3-3:NOES-Rice, DeBruin and Devine)

ITEM CONTINUED ON NEXT PAGE

Note: See Item No. 19, Page 22, From the Committee on Parks, Energy and Environment (adoption of a resolution REJECTING the said resolution. Vote 4-2:NOES-Broderick, and Clark)

4. (File No. 07-311, Journal, July 26, 2007)
From the Director of Community Business Development Partners, requesting authorization to submit the annual 2008 Disadvantaged Business Enterprise (DBE) Goals to both the Federal Aviation Administration (FAA) and the Federal Transit Administration (FTA). **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Economic and Community Development at its meeting on July 23, 2007 also approved the said request (vote 6-0).

5. (File No. 07-282, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting authorization to award a professional service contract for work at General Mitchell International Airport with High Voltage Maintenance Corporation for 2007 through 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO - Nyklewicz)

6. (File No. 07-283, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting authorization to proceed with the food and beverage concession request for proposal for General Mitchell International Airport using the prime concessionaire management approach.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 07-284, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting authorization to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director-Operations and Maintenance, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 07-309, Journal, July 26, 2007)
From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System (MCTS), requesting approval to modify the Greenfield Avenue branch of Route 19 to operate southbound on Miller Parkway, return north via Lincoln Avenue and Miller Parkway effective with the fall schedule starting in August 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 07-285, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with China Taste Restaurant located at 749 N. 27th Street for a term not to exceed three years with an option for two one year renewals.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 07-286, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with Olympia Fashions located at 2701 W. Wells Street for a term not to exceed three years with an option for two one year renewals.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 07-287, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting approval of the schedule and submission to the Wisconsin Department of Transportation (WisDOT) the priority schedule as recommended on the 2010-2011 list of Local Bridge Replacement Program projects in Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-327, Journal, July 26, 2007)
A resolution by Supervisor Mayo, reestablishing Milwaukee County's Sister Cities relationship with King Williams Town, South Africa, which has now merged with two other townships into Buffalocity.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 07-21(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Brownfield Redevelopment Grants.

RECOMMENDATION: Adoption of an amended resolution authorizing the Director of Economic and Community Development to utilize \$50,000 from the Brownfield Redevelopment Capital Account fund to help pay for needed maintenance/ upkeep of items at the Muirdale Building in the Milwaukee County Research Park. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Dimitrijevic and West)

3. [File No. 07-71(a)(a), Journal, July 26, 2007]
From the Directors, Department of Administrative Services, Health and Human Services, and Economic and Community Development requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to issue a request for proposals for the property currently occupied by the Behavioral Health Division. **(Also to the Committees on Health & Human Needs and Finance & Audit.)**

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Director of Economic and Community Development, to also include language in the RFP pertaining to a public sale, lease, new construction or reconstruction, and that staff report back to the ECD Committee prior to sending out the RFP. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Clark and Mayo)

Note: See Item No. 3, Page 16, From the Committee on Health & Human Needs. (Approved a resolution approving the said request. Vote 5-1:NO-Clark)

Note: The Committee on Finance & Audit concurred with the action by Health & Human Needs. (Vote 5-0)

4. [File No. 07-30(a)(c), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option granted to RSC & Associates to purchase Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River, until October 30, 2007. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Mayo)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Weishan and Holloway (Chair)]

1. (File No. 07-332, Journal, July 26, 2007)
Resolution by Supervisors Johnson, Nyklewicz, Holloway, Borkowski, Dimitrijevic and Weishan, expressing support for House Resolution 1386 and Senate Bill 803 before the United States Congress to rescind portions of the Deficit Reduction Act and restore funding for child support enforcement activities.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

September 27, 2007 @ 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chair)]

20. [File No. 07-260(a)(a), Journal, July 26, 2007]

A resolution by Supervisor Holloway adopting technical changes to the Tenth Amendment to the Lease and Management Agreement between Milwaukee County Wisconsin, a political subdivision of the State of Wisconsin ("Milwaukee County") and the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and adopting the related Assignment and Assumption of Lease and First Amendment Thereto between Discovery World, the James Lovell Museum of Science, Economics and Technology, Inc., a Wisconsin nonstock, nonprofit corporation (formerly known as Museum of Science, Economics and Technology, Inc.) the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution (VOTE 5-1:
NO - Clark)**

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 27, 2007

INVOCATION

Fr. Jerry Herda, Pastor of St. Monica Congregation

PRESENTATION BY SUPERVISORS

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2008 BUDGET

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 26, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

File No. 06-100

Published Notice, dated February 17, 2006 for special meeting of Milwaukee County Board of Supervisors. Provisional response from the State of Wisconsin, Department of Justice, Attorney General Peggy A. Lautenschlager, dated February 17, 2006.

[2/20/06: LAID OVER UNTIL A FINAL RESPONSE IS RECEIVED FROM THE ATTORNEY GENERAL. VOTE: AYES-11 AND NOES-8) (COPIES DISTRIBUTED)]

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on July 26, 2007.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

2. **Veto actions** by the County Executive from the County Board meeting on July 26, 2007.

File No. 07-304

A resolution by Supervisor Weishan providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also referred to Committees on Transportation, Public Works and Transit, Parks, Energy and Environment, and Judiciary, Safety & General Services) (7/26/07: Was adopted by County Board by a vote of 10-6)**

3. **Confirmation of Appointments (4)**

File No. 07-356

From the County Executive, appointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2008.

File No. 07-361

From the County Executive, appointing Supervisor Dan Devine to serve on the Milwaukee County Federated Library System Board. Supervisor Devine is replacing former Supervisor Ryan McCue. Supervisor Devine's term will expire on December 31, 2010.

File No. 07-371

From County Board Chairman, reappointing Mr. Ceasar Stinson to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2010.

File No. 07-372

From County Board Chairman, reappointing Ms. Katherine "Murph" Burke to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2010.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-368, Journal, September 27, 2007)
A Resolution by Supervisors Borkowski, DeBruin, Cesarz, Quindel, and Schmitt authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committee on Judiciary, Safety, and General Services.)**

RECOMMENDATION: Adoption of an AMENDED resolution which reflects the deletion of the words “including residency requirements” on Line 38 and adding an additional BE IT FURTHER RESOLVED CLAUSE that reads as follows: “BE IT FURTHER RESOLVED, that the Department of Audit is authorized and directed to review hiring practices and the application of County employment policies at the House of Correction from January 1, 2004, to the present.” (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Judiciary, Safety, and General Services will be addressing this item at a Special meeting to be held on 9/27/07.

2. (File No. 07-369, Journal, September 27, 2007)
A Resolution by Supervisors Weishan, Broderick, DeBruin, and Quindel authorizing and directing the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the 2004-2009 Wisconsin State Budget. **(Also to the Committee on Intergovernmental Relations.)**

RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Cesarz, Borkowski, and Schmitt)

Note: See Item No. 1, Page 21, From the Committee on Intergovernmental Relations (Adoption of an amended resolution. Vote 3-2: NOES-Borkowski and Jursik)

3. (File No. 07-355, Journal, September 27, 2007)

A Resolution by Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik and Mayo, endorsing the Pension Board's efforts to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees. **(Also to the Committee on Judiciary, Safety and General Services and the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED RESOLUTION which reflects the replacement of the word "efforts" with the word "goals" on Line 58 and the following BE IT FURTHER RESOLVED CLAUSE is added on Line 68: "BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged (if permitted by law) to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law." (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 15, Page 10, From the Committee on Finance and Audit, at its meeting on 9/20/07 approved an AMENDED resolution by a vote of 7-0.

Note: The Committee on Judiciary, Safety, and General Services will be addressing this item at a Special meeting to be held on 9/27/07.

By the Committee on Finance and Audit (4 items)

[Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. A resolution to **receive and place on file** a report from the Director of Audits, dated September 10, 2007, on the average annual pension benefit payments for state and local governments.
(Vote 7-0) (File No. 07-374) (COPIES DISTRIBUTED)
 2. A resolution to **receive and place on file** a report from the Director, Department on Aging, dated September 6, 2007, on the June 30, 2007 and Year-To-Date Income Statement of the Care Management Organization (CMO) under Family Care.
(Vote 7-0) (File No. 07-375) (COPIES DISTRIBUTED)
 3. A resolution **to receive and place on file** a report from the Controller, Department of Administrative Services, dated September 5 2007, on Professional Service Contracts-First Quarter 2007.
(Vote 5 -2:NOES-Mayo and West) (File No. 07-376) (COPIES DISTRIBUTED)
 4. A resolution **to receive and place on file** an informational report from the Director, Department of Parks, Recreation and Culture, dated September 12, 2007, regarding the Parks Department Year-to-Date Revenue and Expenditure Update.
(Vote 7-0) (File No. 07-377) (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1, 2, 3, & 4 require two-thirds vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. (File No. 07-328, Journal, July 26, 2007)
From Chief Judge, requesting to unfund the Register in Probate position and create one Accountant 2 and one Assistant Chief Deputy Clerk-Probate. **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one Accountant II at pay range 17; and create one Assistant Chief Deputy Clerk-Probate at pay range 31M. (COPIES DISTRIBUTED) (VOTE 7-0)

(ITEM CONTINUED ON NEXT PAGE)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 9/21/07, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Accountant II	Pay Range 17M	\$36,569-\$41,419
1	Assistant Chief Deputy Clerk-Probate	Pay Range 31M	\$56,959-\$67,824

2. (File No. 07-296 Journal, July 26, 2007)
From Superintendent, House of Correction, requesting authorization to abolish one position of Public Safety Fiscal Analyst and create one position of Operations Manager effective July 29, 2007. **(Also referred to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Operations Manager, House of Correction, pay range 34M. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 9/21/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Operations Manager (HOC)	Pay Range 34M	\$65,131-\$77,575
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3. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6, A7 and A8] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –CAPITAL IMPROVEMENTS "C" [C1 & C2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 07-267(a)(a), Journal, July 26, 2007]
From Controller, Department of Administrative Services, an updated 2007 Fiscal Report.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Controller entitled "Updated 2007 Fiscal Report" dated September 11, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

7. [File No. 07-11(a)(b), Journal, December 14, 2006]
From Milwaukee County Treasurer, submitting the Year-to-date Investment Report.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Treasurer entitled "Year-To-Date Investment" (June 30, 2007). (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

8. [File No. 07-12(a)(j), Journal, December 14, 2006]
From Fiscal and Budget Administrator, Department of Administrative Services (DAS), projected sales and use tax revenue deficit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Fiscal and Budget Administrator, DAS, entitled "Projected Sales and Use Tax Revenue deficit", dated September 4, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

9. [File No. 07-12(a)(k), Journal, December 14, 2006]
From Director, Transportation and Public Works, and Managing Director, Milwaukee County Transit System (MCTS), monthly status report on possible revenue deficit in 2007 budget.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, and Managing Director, Milwaukee County Transit System (MCTS), entitled "Potential MCTS 2007 Budget Deficit and meeting with Milwaukee Public Schools", dated, September 10, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

10. [File No. 07-12(a)(l), Journal, December 14, 2006]
From Director, Register of Deeds, a report on the Register of Deeds Revenue Deficit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Register of Deeds, entitled "Agency 340-Register of Deeds Status Report on Revenue Deficit", dated September 4, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

11. (File No. 07-360, Journal, September 27, 2007)

From the Director of Audits, submitting the following reports prepared by Virchow, Krause & Company, LLP and Coleman and Williams as part of the 2006 County-wide audit: (a) Single Audit for the Year Ended December 31, 2006; (b) Memorandum on Internal Control for the Year Ended December 31, 2006; (c) Employees' Retirement System 2006 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2006 together with Report of Independent Public Accountants. ***(Audits Were Previously Distributed To All County Board Supervisors)***

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the 2006 County-Wide Audit Reports and the Comprehensive Annual Financial Report (CAFR). (VOTE 7-0)

12. (File No. 07-365, Journal, September 27, 2007)

From Director of Audits, External Quality Review of the Department of Audit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the External Quality Control Review of the Milwaukee County Department of Audit, conducted in accordance with guidelines of the Association of Local Government Auditors, for the period January 1, 2004 through December 31, 2006. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

13. [File No. 07-134(a)(a), Journal, April 5, 2007]

An adopted resolution that the Audit of Milwaukee County Billing and Collection Practices, dated February 2007, be received and placed on file with a six-month status report.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a status report from the Director of Audits, entitled "Status Report - An Audit of Milwaukee County's Billing and Collections Practices", dated September 10, 2007, with a six-month progress report. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

14. [File No. 07-187(a)(a) Journal, April 5, 2007]

An adopted resolution that the follow-up review of the Family Care Program Eligibility and Enrollment Process be received and placed on file with a six-month status report.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a status report from the Director of Audits, entitled, "Status Report - Follow-up review of the Family Care Program Eligibility and Enrollment Process", dated September 10, 2007, with a six-month progress report. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

15. (File No. 07-355, Journal, September 27, 2007)

A resolution by Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik, Mayo, Johnson, Coggs-Jones and West endorsing the Pension Board's efforts to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees. **(Also to the Committees of Judiciary, Safety and General Services and Personnel)**

RECOMMENDATION: Adoption of an AMENDED RESOLUTION which reflects the replacement of the word "efforts" with the word "goals" on Line 58 and the following BE IT FURTHER RESOLVED CLAUSE is added on Line 68: "BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law. " (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item No. 3, Page 4, the Committee on Personnel at its meeting on 9/21/07 approved an amended resolution by a vote 6-0.

Note: The Committee on Judiciary, Safety, and General Services will be addressing this item at a Special meeting to be held on 9/27/07.

BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Administrator, Behavioral Health Division (BHD), dated August 28, 2007, providing information addressing BHD's operations and staffing issues.

(Vote 7-0) (File No. 07-373) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-362(a), Journal, September 27, 2007)
A Resolution by Supervisors Coggs-Jones, Clark, West, White, and Johnson urging the Governor, State of Wisconsin, and the Milwaukee State Delegation to convene a task force and seek funding in the State Budget in order to make continuous improvement recommendations and seek alternate funding mechanisms to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 07-336, Journal, September 27, 2007)
From the Director, Department of Administrative Services, submitting a report of the Special Needs Housing Action Team's deliberations and recommendations.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated July 25, 2007, from the Director, Department of Administrative Services, of the Special Needs Housing Action Team's deliberations and recommendations.
(COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)**

3. (File No. 07-336(a), Journal, September 27, 2007)
From the County Executive requesting the County Board to authorize the creation of a Commission on Supportive Housing per recommendations of the Special Needs Housing Action Team.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-363, Journal, September 27, 2007)
From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin Office of Justice Assistance for Programs within the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 07-27(a)(e), Journal, December 14, 2006]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Health and Human Services, to amend an existing Disabilities Services Division 2007 Purchase of Service Contract with Community Advocates, Inc. as a result of its acquisition of Milwaukee Women's Center, Inc. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-320, Journal, July 26, 2007)
From Director of Audits, Submitting an Audit of Jury Selection Process in the Milwaukee County Circuit Court System dated July 2007. (COPIES OF AUDIT PREVIOUSLY DISTRIBUTED)

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE with a follow-up report in six months and that Corporation Counsel provide a report back addressing the jurisdictional issues and the Federal courts jury issue. (VOTE 7-0)

2. (File No. 07-346, Journal, September 27, 2007)
Resolution by Supervisors Holloway, Johnson, De Bruin, Broderick, Schmitt, Rice, Cesarz and Devine proclaiming October 2007, as Juror Appreciation Month to honor citizens who serve as jurors in Milwaukee County, thank all employers who support the jury system by paying their employees for jury service, reinforce public confidence in the justice system and promote an important and positive message about jury service.

RECOMMENDATION: Adoption of an AMENDED resolution, adding an additional bullet point beginning on line 37 to read as follows: "recognizing the role of employers to promote jury service by paying employees for their service. Also, add another BE IT FURTHER RESOLVED clause stating that the Milwaukee County Board of Supervisors does hereby declare that starting in 2008 that the Chief Judge will have the authority to designate "Juror Appreciation Month" in Milwaukee County and supports celebration of this month, which shall include various activities in pursuit of the above goals. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-334, Journal, July 26, 2007)
From the Clerk of Circuit Court/Director of Court Services, requesting approval to accept a grant in the amount of \$5,000 from the State Bar of Wisconsin to assist in the expansion of the Pro Se area where self-help litigants can get assistance with court forms and procedures.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-347, Journal, September 27, 2007)
From Corporation Counsel, requesting authorization to amend Milwaukee County General Ordinance, Section 17.33, relative to seminar reimbursement and payment of the cost of the minimum required mandatory membership dues in the Wisconsin Bar Association for non-represented attorneys. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (Vote 7-0)

Note: The Committee on Personnel, at its meeting on 9/21/07, also approved the said request by a vote of 6-0.

5. (File No. 05-411, Journal, September 29, 2005)
From Storm, Balgeman, Miller & Klippel, S. C., submitting a claim on behalf of Zondra and Sharrieff S. Patterson for injuries and damages allegedly sustained when the vehicle driven by a deputy sheriff struck Sharrieff S. Patterson who was waiting to cross the intersection at 4th Street and State Street.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel in the amount of \$27,500.00 as settlement in full of all claims arising out of Sharrieff's injuries on August 15, 2002) (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-222, Journal, April 13, 2006)
From Safer & Stein Law Firm, S.C., submitting a claim in behalf of Sally Day for injuries and damages allegedly received at the Children's Court Center as a result of a trip and fall.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel in the amount of \$12,500.00 as settlement in full of all claims and dismissal of the pending lawsuit.) (COPIES DISTRIBUTED) (VOTE 6-1: NO-De Bruin)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. (File No. 07-337, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting authority to apply for and accept a grant from the Wisconsin Department of Natural Resources (DNR) and a grant from the Milwaukee Metropolitan Sewerage District (MMSD) for the Bradford Beach outfall project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-482(a), Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting authority to negotiate and execute a development agreement between Milwaukee County and Johnson Park Development, LLC **(Also to the Finance and Audit Committee.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

***Note: The Committee on Finance and Audit at its meeting on 9/20/07
CONCURRED with the Parks, Energy and Environment Committee to approve the said request by a vote of 7-0.***

3. (File No. 07-335, Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting approval of the Bradford Beach Water Garden project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

4. (File No. 07-352, Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting authority to apply for a grant from the Faye McBeath Foundation Grant for an administrative support position within the LDAC and the Milwaukee County Parks Commission.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

5. (File No. 07-353, Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting authority to apply for a 2008 Wisconsin Coastal Management Program Grant.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

6. (File No. 07-354, Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting authority to apply for 2008 Wisconsin Urban Forestry Program Grants.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

7. (File No. 07-370, Journal, September 27, 2007)
From the Director of Parks, Recreation and Culture, requesting authority to grant the City of Glendale an easement to allow the construction and maintenance of a new sidewalk between W. Mill Road and W. Green Tree along Kletzsch Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 7-0)

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (1 item)

[Supervisors White, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and Mayo (Acting Chair)]

1. A resolution authorizing and directing the Director of the Department of Transportation, Public Works and Transit and the Managing Director of the Milwaukee County Transit System (MCTS) to apply for 2008 Transportation Enhancement (TE) and 2009 Congestion Mitigation and Air Quality (CMAQ) grants for the funding of bicycle racks on MCTS buses, with a report back to the TPWT Committee on the status of the grants. **(Vote 4-1: NO-Mayo) (File 07-366) (COPIES DISTRIBUTED)**
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FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors White, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and Mayo (Acting Chair)]

1. (File No. 07-345, Journal, September 27, 2007)
From the Director, Economic and Community Development, requesting authority to enter into an agreement with the highest bidder, CPS for parking beneath the East-West I-794 Freeway (Lake Interchange) between East Clybourn Street and East Chicago Street, East of North Van Buren Street.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-340, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and each of the seven bidders for the operation of a car rental concession at GMIA as contained in the Official Notice No. 6242 for a five-year period effective January 1, 2008 through December 31, 2012.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 07-315, Journal, July 26, 2007)
From Director of Audits, submitting an Audit of Department of Public Works Airport Division dated July 2007. **(Also referred to Committee on Finance and Audit) (COPIES OF AUDIT PREVIOUSLY DISTRIBUTED)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE. (VOTE 5-0)

Note: On July 19, 2007, the Committee on Finance and Audit referred the said audit to the Committee on Transportation and Public Works.

4. (File No. 07-338, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting authority to reclassify Runway 13-31 from D-V to B-11 to comply with Federal Aviation Administration (FAA) Runway Safety Area compliance requirements.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

5. (File No. 07-339, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting authority to execute the appropriate agreements and amendments to the Exclusive and Preferential agreements with US Airways, Delta and Comair regarding loading bridge agreements and hold room equipment agreements to accommodate the relocation of the airlines on the C Concourse at GMIA.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

6. (File No. 07-348, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting authority to execute agreement CN-1455 from Sprint Spectrum L.P. to Concourse Communications SSP, LLC at GMIA due to an asset purchase agreement between the two entities.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-333, Journal, July 26, 2007)
A resolution by Supervisor Holloway, Johnson and West creating a work group to monitor and recommend quality and continuous improvement measures relative to apprenticeship programs and standards within Milwaukee County.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-359, Journal, September 27, 2007)
From Director, Economic and Community Development, requesting approval of the request from the City of West Allis for a \$300,000 loan of HOME Program Income for the Elderly Housing Project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Clark and Johnson)

3. [File No. 07-26(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration, or his designee, to provide Economic Development funds to the Mitchell Street Development Opportunities Corporation (MSDOC) in the amount of \$10,000 for a strategic planning study for the Greater Mitchell Street area; and further, to disburse these funds only upon MSDOC's demonstration of a commitment of financing sufficient to complete the study and to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

4. [File No. 07-30(a)(d), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution approving the revised development plan from RSC and Associates, Morgan Group, Inc. with Legat & Barrientos Architects for the 2.13-acre Block 26 (aka Block 1E) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

(Supervisors Holloway, Nyklewicz, Borkowski, White, Weishan, Jursik and Dimitrijevic (Chair)

1. (File No. 07-369, Journal, September 27, 2007)
Resolution by Supervisors Weishan and Broderick, authorizing and directing the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the 2007-2009 Wisconsin State budget.

RECOMMENDATION: Adoption of an AMENDED resolution by adding an additional BE IT FURTHER RESOLVED CLAUSE that if the Healthy Wisconsin Plan is not included in the 2007-09 budget bill negotiated by members of the Conference Committee, Milwaukee County supports its introduction as a stand-alone piece of legislation during the current legislative session. (COPIES DISTRIBUTED) (3-2: NOES-Borkowski and Jursik)

Note: See Item No. 2, Page 3, From the Committee on Personnel (No recommendation by reason of a tie vote in Committee to approve. Vote 3-3:NOES- Cesarz, Borkowski, and Schmitt)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

NOTE: PUBLIC HEARING, MONDAY OCTOBER 29, 2007 @ 7:00 P.M.
Washington Park Senior Center
4420 West Vliet Street - Main Hall

ADJOURNMENT

Thursday, November 1, 2007
(Regular County Board Meeting)

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a Tissue Recovery Program Agreement between Aurora Health Care Metro, Inc. d/b/a the Wisconsin Tissue Bank (WTB) and the Milwaukee County Medical Examiner.

(Vote 7-0) (File No. 07-380) (COPIES DISTRIBUTED)

ADDITIONAL ITEMS FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

7. (File No. 07- 368, Journal, September 27, 2007)
Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel and Schmitt, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention and respite efforts for public safety positions at the House of Correction. **(Also to the Committee on Personnel)**

RECOMMENDATION: Concur with the action of the Committee on Personnel. (VOTE 7-0)

Note: See Item No. 1, Page 3, From the Committee on Personnel.

8. (File No. 07-355, Journal, September 27, 2007)
Resolution by Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik and Mayo, endorsing the Pension Board's efforts to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees. **(Also to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: Concur with the action of the Committee on Personnel. (VOTE 4-3: NOES-Broderick, Devine and Johnson)

Note: See Item No. 3, Page 4, From the Committee on Personnel.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, October 29, 2007 – 7:00 P.M.

**Washington Park Senior Center - Main Hall
4420 West Vliet Street
Milwaukee, WI**

1. Roll Call.

PUBLIC HEARING ON:

**COUNTY EXECUTIVE'S RECOMMENDED 2008 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

ADJOURNMENT

**Thursday, November 1, 2007 - 9:30 a.m.
(Regular County Board Meeting)**

PLEASE NOTE:

**Monday, November 5, 2007 – 8:30 a.m.
(Annual Meeting – Budget Adoption)**

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 1, 2007 @ 9:30 a.m.
Milwaukee County Courthouse, Room 200

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS **September 27, 2007**

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned
None.
2. Veto actions by the County Executive from the County Board meeting on September 27, 2007.
None.
3. Confirmation of Appointments (3)

File No. 07-395

From the County Executive, reappointing Mr. David Karst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2012.

File No. 07-411

From the County Board Chairman, reappointing Donald A. Cohen to the Milwaukee County Pension Board for a term expiring October 31, 2010.

File No. 07-412

From the County Board Chairman, appointing Supervisor Dan Devine to serve on the Milwaukee County Historical Society Board of Directors for a term expiring April 21, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (5 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-407, Journal, November 1, 2007)
From the County Executive, appointing Mr. Fred Delmenhorst to serve on the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Mr. Thomas Nardelli for a term expiring October 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-410, Journal, November 1, 2007)
From the Director, Employee Benefits, requesting authorization to execute a three-year contract with APS for a comprehensive employee wellness and disease management program.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 07-379(a)(a), Journal, September 27, 2007]
Recommended 2008 Budget.

**RECOMMENDATION: Adoption of a resolution approving the
classifications and rates of compensation for positions recommended to
be created in the Adopted 2008 Budget as delineated in the report
dated October 17, 2007.
(COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)**

4. [File No. 06-395(a)(g), Journal, June 21, 2007]
Adopted 2007 Budget.

RECOMMENDATION: Adoption of a resolution approving the classifications and rates of compensation for positions created in the Adopted 2007 Budget as delineated in the report dated October 17, 2007.

(COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

5. [File No. 07-368(a) Journal, September 27, 2007]
An adopted Resolution by Supervisor Borkowski authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction by recommending the report dated October 16, 2007, be Received and Placed on File. **(Also to the Committee on Judiciary, Safety, and General Services.)**

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Judiciary, Safety, and General Services, took no action on this report at its 10/18/07 meeting.

FROM THE COMMITTEE ON FINANCE AND AUDIT (5 items; Item 1 requires a two-third vote) [Supervisors Broderick Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1, A2, A3, A4, A5 & A6]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

2. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2, B3 & B4]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL “C” [C1 & C2]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 07-28(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Informational Reports from Milwaukee Public Museum. **(Also referred to the Committee on Parks, Energy & Environment)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated October 22, 2007 from the Chief Financial Officer, Milwaukee Public Museum. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks Energy and Environment took no action on this report at its 10/23/07 meeting.

5. [File No. 06-395(a)(h), Journal, June 21, 2007]
Adopted 2007 Budget Amendment (1B027) directing the Director, General Mitchell International Airport (GMIA) to submit quarterly reports on the status of all current authorized Airport Capital Improvement projects.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item No. 7, Page 11, From the Committee on Transportation, Public Works and Transit at its meeting of 10/17/07 (Voted 7-0) that the Director of General Mitchell International Airport (GMIA) submit semi-annual reports on the status of all current authorized Airport Capital Improvement projects.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-393, Journal, November 1, 2007)
Resolution by Supervisors Coggs-Jones, West, Johnson, Quindel, Rice, and Cesarz supporting the Milwaukee Center for Independence's (MCFI) charge, mission and urging the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force to identify more funding mechanisms and initiatives to address increasing populations of children being born with or diagnosed with disabilities within Milwaukee County and southeastern Wisconsin.

RECOMMENDATION: Adoption of an amended resolution inserting an additional WHEREAS clause at Line 81 as follows: "WHEREAS, according to MCFI's report on Children with Disabilities, significant cost savings can be achieved and compliance with treatment can be improved resulting in better outcomes by reallocating current resources and coordinating treatment programs around the families of children with disabilities; and", modify the BE IT RESOLVED clause at Line 81 by inserting the words, ", such as partnerships with private and/or educational entities," after the word "initiatives" on Line 83, and insert the following verbiage to the end of the BE IT FURTHER RESOLVED clause at Line 94: "and that Intergovernmental Relations work with these respective parties and report back to the Committee on Health and Human Needs with a status update."

(COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-396, Journal, November 1, 2007)
From the County Executive, appointing Ms. Brenda Doxtator to the Aging Commission for a term expiring January 31, 2011.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-397, Journal, November 1, 2007)
From the County Executive, appointing Ms. Judith Strauss to the Aging Commission for a term expiring January 31, 2011.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. (File No. 07-398, Journal, November 1, 2007)
From the County Executive, appointing Ms. Margaret M. Steimle to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

5. (File No. 07-409, Journal, November 1, 2007)
From the Director, Department of Health and Human Services (DHHS), appointing Mr. John Chianelli to the position of Administrator, Behavioral Health Division - DHHS.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

6. [File No. 06-462(a)(a), Journal, November 1, 2007]
From the Director, Department of Health and Human Services, requesting authorization to increase the 2007 Professional Service Contract with Roeschen's Omnicare Pharmacy by \$700,000, from \$3,500,000 to \$4,200,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

7. (File No. 07-402, Journal, November 1, 2007)
From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2008 State Block grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount up to \$16.6 million.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-387 Journal, November 1, 2007)
From the District Attorney's Office, requesting authorization to enter into an Intergovernmental Agreement with the Milwaukee Police Department, or alternatively to accept a direct \$100,000 grant from the Office of Justice Assistance for the salary and fringe benefits of an Assistant District Attorney in the Milwaukee 5th police district.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-394, Journal, November 1, 2007)
From Principal Assistant Corporation Counsel, requesting approval of an ordinance to repeal Subsection 63.09(2)(h) of the General Ordinances of Milwaukee County, affecting the citation procedure for enforcement of county ordinances.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-399, Journal, November 1, 2007)
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$20,000.00 in back pay minus appropriate payroll deductions to John Thomas and the payment of \$15,178.56 in attorney fees in full settlement of all claims arising out of the alleged discrimination at the Department of Health and Human Services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-378, Journal, September 27, 2007)
From Deputy Corporation Counsel, requesting approval of the Settlement Agreement and General Release made by and between the Milwaukee Deputy Sheriff's Association, Rollan Parish and David C. Clarke, Jr. and Milwaukee County to settle in full all claims referenced in the resolution with prejudice and without costs or attorney's fees to either party.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

BY THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (1 Item)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. A resolution supporting the creation of a Park Patrol program in the Department of Parks, Recreation and Culture.
(Vote 6-0) (File 07-414) (COPIES DISTRIBUTED).

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. (File No. 07-408, Journal, November 1, 2007)
From County Executive, requesting to declare that the Lincoln Aquatic Center to be located in Lincoln Park be named the David F. Schulz Aquatic Center in honor of former County Executive Schulz.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 6-0)

2. (File No. 07-364, Journal, September 27, 2007)
A resolution by Supervisors De Bruin, Dimitrijevic and Schmitt authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the County greenhouses. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 5-1: NO-Jursik)

****Note: The Committee on Economic and Community Development did not schedule this item.***

3. (File No. 07-405, Journal, November 1, 2007)
A resolution by Supervisors De Bruin, Rice, Quindel, Borkowski, Broderick and Schmitt, adopting the National Recreation and Parks Association's National Action Agenda for Urban Parks and Recreation in America.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED). (VOTE 6-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 07-342, Journal, September 27, 2007)
From the County Executive, requesting authorization to amend Chapter 64 of the General Ordinances relating to the prohibition of smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County.

RECOMMENDATION: Adoption of a resolution/ordinance amending GCO 64.02 as followings: "Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet of, any enclosed facility on any premises or in any vehicle owned by or leased to the county." and deleting GCO 64.025 Exceptions. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-391, Journal, November 1, 2007)
From the Director of Transportation and Public Works, requesting authority for the Milwaukee Regional Medical Complex (MRMC) to reconstruct the eastern berm associated with Detention Basin No. 1 on the County Grounds with the associated costs being the responsibility of the MRMC and a permanent easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the north and west berms with the associated costs being the responsibility of MMSD.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-392, Journal, November 1, 2007)
From the Director of Transportation and Public Works, requesting authority to extend the existing contract with all terms and conditions as previously outlined with Milwaukee Transport Services, Inc., (MTS, Inc.) for the period of January 1 through December 31, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-341, Journal, September 27, 2007)
From the Director of Transportation and Public Works, requesting that the Mill Road Transit Center property on the southwest corner of North 76th Street and West Mill Road as well as the Milwaukee County Transit System (MCTS) park-ride lot property at North 85th Street and West Beatrice be declared surplus property.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-388, Journal, November 1, 2007)
From the Director of Transportation and Public Works, requesting authorization to approve a sublease agreement (CR-1014) between Air Transport International (ATI) to Federal Express Corporation (FedEx).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-389, Journal, November 1, 2007)
From the Director of Transportation and Public Works, requesting authorization to amend Airport Agreements AC-1388 and AC-1389 between Milwaukee County and AirTran Airways, Inc., for the relocation from the E Concourse to the C Concourse.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 06-395(a)(f), Journal, June 21, 2007]
Adopted 2007 Budget Amendment (1B027) directing the Director, General Mitchell International Airport (GMIA) to submit quarterly report on the status of all current authorized Airport Capital Improvement projects.

RECOMMENDATION: Adoption of a resolution directing the Director of General Mitchell International Airport (GMIA) to submit semi-annual reports on the status of all current authorized Airport Capital Improvement projects. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item No. 5, Page 5, From the Committee on Finance and Audit, at its meeting on 10/25/007, (Voted 7-0) that the Director, GMIA submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (10 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-357, Journal, September 27, 2007)
Resolution by Supervisors Broderick, Holloway and Johnson requesting Southeastern Wisconsin Regional Planning Commission (SEWRPC) to conduct a housing study throughout southeastern Wisconsin as soon as possible.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-367, Journal, September 27, 2007)
From Director, Economic and Community Development, regarding review of proposals (64) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2008.

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2008 CDBG funds in the amount of \$720,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Rice and West)

The Economic and Community Development approved the allocation of 2008 CDBG funds for municipal activities by a vote of 7-0)

3. (File No. 07-403, Journal, November 1, 2007)
From Director, Economic and Community Development, regarding allocation of 2008 HOME funds.

RECOMMENDATION: Adoption of a resolution allocating projected year 2008 HOME funds as follows: (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

	<u>2008</u>
Wauwatosa (Consortium share)	\$ 62,370
West Allis (Consortium share)	253,800
CHDO Production Set-aside	185,700
Home Repair Loans	447,900
Deferred Payment Home Repair Loans	150,000
Homebuyer Assistance	33,000
Program Administration	105,230
	<u>\$1,238,000</u>

4. (File No. 07-404, Journal, November 1, 2007)
From Director, Economic and Community Development, recommending approval of the 2008 Action Plan for the CDBG Programs, including the proposed municipal CDBG activities for 2008.

RECOMMENDATION: Adoption of an amended resolution approving the said request and adding a BE IT FURTHER RESOLVED clause directing the Director of Economic and Community Development to confer with the City of Milwaukee Block Grant Administration Office and report back to the Economic and Community Development Committee on a revised application evaluation process, incorporating quantitative analysis and a scoring system and review the possibility of developing a formula for distribution of CDBG funds based on population of specific areas in the City of Milwaukee. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 07-26(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration, or his designee, to provide Economic Development funds to Urbane Concepts, LLC in the amount of \$45,000 to be used for direct development costs of the Monsanto Plaza project at 2540-2550 North Martin Luther King Drive; and further, to disburse these funds only upon Urbane Concept's demonstration of a commitment of financing sufficient to complete the project and to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 07-26(a)(c), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration, or his designee, to provide Economic Development funds to the African American Chamber of Commerce (AACC) in the amount of \$2,500 for two full page ads in its 2007-2008 Annual Business Directory; and further, to review the proof copies of the ads prior to their publication and the distribution of funds and to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Dimitrijevic and West)

7. [File No. 07-21(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Brownfield Redevelopment Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration, or his designee, to provide Brownfield Redevelopment funds to Bishop's Creek Community Development Corporation (BCCDC) in the amount of \$25,000 for to be used for demolition and site preparation costs for the former Kaiser Tannery at Hampton and North 32nd Streets; and further, to disburse these funds only upon BCCDC's demonstration that funds will be used in compliance with a site clean-up plan approved by the State Department of Natural Resources and to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

8. [File No. 07-30(a)(e), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option granted to RSC and Associates (RSC) to purchase Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River until April 30, 2008, subject to RSC paying an additional nonrefundable option fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

9. [File No. 07-30(a)(f), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option granted to Ruvin Development, Inc. (Ruvin) to purchase Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until May 5, 2008, subject to Ruvin paying an additional nonrefundable option extension fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 07-30(a)(g), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option granted to MLG Development (MLG) to purchase the triangular-shaped .37 acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until April 30, 2008, subject to MLG paying an additional nonrefundable option extension fee of \$10,000. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

Monday, November 5, 2007 @ 8:30 a.m.,

Budget Adoption

And

**Wednesday, November 14, 2007 @ 1:30 p.m.
(Possible Vetoes)**

ADDITIONAL ITEM FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

8. (File No. 07-417, Journal, November 1, 2007)
From the Director, Department of Health and Human Services, requesting authorization to distribute 2007 funds for the Youth Sports Authority.

**RECOMMENDATION: Adoption of a resolution approving the YMCA Metropolitan Milwaukee Southtown (\$2,184.00) and YMCA of Metropolitan Milwaukee Parklawn (\$5,750.00) Organizations as contained in the report from the Director, Department of Health and Human Services, dated October 25, 2007, (VOTE 6-0: 1 Abstention-Rice), and approving the balance (VOTE 7-0).
(COPIES DISTRIBUTED)**

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT (1 item)

[Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

6. [File No. 07-254(a)(b), Journal, July 26, 2007]
From Fiscal and Budget Administrator, submitting initial authorizing resolution to issue Airport Revenue Bonds, Series 2007A, in an amount not to exceed \$17,000,000.

RECOMMENDATION: Adoption of a Milwaukee County Supplemental Resolution authorizing the Issuance and Sale of \$13,445,000 Airport Revenue Bonds, Series 2007A, Adopted November 1, 2007. (COPIES DISTRIBUTED) (VOTE 7-0)

**REVISED
ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 5, 2007

8:30 a.m., Room 200

REPORTS OF COUNTY OFFICERS

1. ROLL CALL.

2. INVOCATION.

Pastor Bruce Dyson (Praise and Worship Deliverance Ministries Church of God In Christ)

3. UNFINISHED BUSINESS - None

**4. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE
COUNTY BOARD OF THE ANNUAL MEETING NOTICE, (File No. 07-418)**

**5. ADOPTION OF AMENDMENTS TO THE 2008 GENERAL COUNTY BUDGET
From the Committee on Finance and Audit – File 07-379**

AMENDMENT NO. 1

1. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
2. Amendments to Capital Budget (Part of Blue Packet)

**6. SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE
RECOMMENDATIONS (Pink Packet)**

**7. AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT
COMMITTEE (Yellow Packet)**

**OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE
RULES TO CONSIDER – TWO-THIRDS VOTE OF MEMBERS PRESENT)**

8. AMENDMENT NO. 2

Including Personnel Actions by the County Board through November 5, 2007, not reflected in the County Executive's Recommended Budget.

9. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT**

- (A) To conform to the County Executive's 2008 Recommended Budget for Org. Unit 1192.
- (B) To conform to the County Executive's 2008 Recommended Budget for Org. Unit 4300.
- (C) To conform to the County Executive's 2008 Recommended Budget for Org. Unit 8000
- (D) To conform to the County Executive's 2008 Recommended Budget for Org. Unit 9500
- (E) To conform to Amendment 1A077 amending Org. Unit 1000

10. **File No. 07-325**

\$845,525 special levy for Southeastern Wisconsin Regional Planning Commission.
(Separate action on resolution)

ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

CITATIONS

ADJOURNMENT

Wednesday, November 14, 2007 – 1:30 p.m.
(For Possible Vetoes)

Thursday, December 20, 2007 – 9:30 a.m.
(Regular County Board Meeting)

*REVISED

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 14, 2007 – 1:30 P.M.

Milwaukee County Courthouse, Room 200

ROLL CALL.

MATTERS RETURNED UNSIGNED by the County Executive from the November 1, 2007 and November 5, 2007 Board meetings:

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

VETO ACTION by the County Executive from the November 1, 2007 Board meeting:

***File No. 07-364(a)**

A resolution by Supervisors De Bruin, Schmitt and Dimitrijevic, authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the county greenhouses.

PARTIAL VETO OF FILE NO. 07-379(a) (Milwaukee County 2008 Budget from the November 5, 2007 Board meeting):

1. Denying an increase in Supervisors' salaries of 4% effective April 21, 2008, offset by a decrease in accounts for no tax levy increase. **(Effect of veto: \$0 tax levy reduction.)**
2. Denying an increase in expenditures for the Inclusive Housing Fund of \$1,000,000, but retaining the \$1,000,000 increase in land sales revenue. **(Effect of veto: \$1,000,000 tax levy reduction.)**
3. Denying the restoration of certain Combined Court Related Operations positions. **(Effect of veto: \$438,907 tax levy reduction.)**
4. Reducing Combined Court Related Operations expenditures and revenues by \$2,000,000 and reducing the Appropriation for Contingencies by \$2,000,000. **(Effect of veto: \$2,000,000 tax levy reduction.)**
5. Denying the restoration of certain Child Support Enforcement positions. **(Effect of veto: \$135,812 tax levy reduction.)**

6. Denying the restoration of the Deputy County Clerk position. ***(Effect of veto: \$84,714 tax levy reduction.)***
7. Denying the restoration of certain Register of Deeds positions. ***(Effect of veto: \$198,694 tax levy reduction.)***
8. Eliminating the Farm and Fish Hatchery program. ***(Effect of veto: \$0 tax levy reduction.)***
9. Denying the restoration of AODA/Job Development programs at the House of Correction. ***(Effect of veto: \$342,618 tax levy reduction.)***
10. Removing the requirement that the County Executive provide briefings to the County Board on the status of the electronic monitoring program at the House of Correction. ***(Effect of veto: \$0 tax levy reduction.)***
11. Denying the restoration of \$300,000 for the 211 line. ***(Effect of veto: \$300,000 tax levy reduction.)***
12. Denying the restoration of AODA prevention contracts totaling \$302,016. ***(Effect of veto: \$302,016 tax levy reduction.)***
13. Denying the appropriation of \$150,000 for the building inventory and assessment program. ***(Effect of veto: \$150,000 tax levy reduction.)***
14. Removing the zone transit fare proposal. ***(Effect of veto: \$0 tax levy reduction.)***
15. Denying an appropriation of \$600,000 for AODA services. ***(Effect of veto: \$600,000 tax levy reduction.)***
16. Denying the appropriation of \$200,000 for the Youth Sports Authority. ***(Effect of veto: \$200,000 tax levy reduction.)***
17. Denying the restoration of the Interim Disability Assistance Program (IDAP). ***(Effect of veto: \$187,980 tax levy reduction.)***
18. Denying the appropriation of \$150,000 for the Safe Alternatives for Youth Program. ***(Effect of veto: \$150,000 tax levy reduction.)***
19. Removing the requirement that certain wading pools have staggered hours from 10:00 a.m. to 7:00 p.m. ***(Effect of veto: \$0 tax levy reduction.)***
20. Denying the restoration of full-time Parks staff and maintenance funding. ***(Effect of veto: \$2,851,979 tax levy reduction.)***

21. Denying the restoration of the University of Wisconsin - Extension funding. (***Effect of veto: \$172,533 tax levy reduction.***)
22. Eliminating \$200,000 in general obligation bonding for the replacement of the partition system at the Marcus Center for the Performing Arts. (***Effect of veto: \$0 tax levy reduction and \$200,000 bonding reduction.***)
23. Veto of the tax levy increase.

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CITATIONS

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ADJOURNMENT

Thursday, December 20, 2007 – 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 20, 2007
Milwaukee County Courthouse – Room 200

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

January 2006 through December 2006

November 1, 2007, November 5, 2007 and November 14, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Confirmation of Appointments.

File 07-470

From the County Executive, reappointing Mr. Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2010.

File 07-469

From the County Executive, reappointing Mr. Paul Ziehler to serve on the Milwaukee County Federated Library System Board (MCFLS) for a term expiring December 31, 2010.

File 07-485

From County Board Chairman, reappointing Supervisor Peggy West to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2009.

File 07-486

From County Board Chairman, reappointing Supervisor Toni M. Clark to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2009.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (6 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 07-441, Journal, December 20, 2007)
From the County Executive, appointing Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term to expire on April 30, 2008. Mr. Mawicke will fill the vacancy created by the resignation of Mr. Michael Ostermeyer.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-480, Journal, December 20, 2007)
A Resolution by Supervisor De Bruin, authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, to evaluate and report on additional options to aid Milwaukee County employees in creating a smoke-free work environment. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Committee on Finance and Audit did not address this item at their meeting of 12/13/2007.

3. (File No. 07-419, Journal, December 20, 2007)
From the District Attorney, requesting authorization to dual fill the position of Accountant 3, title code 84140.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 07-379(a)(a), Journal, November 14, 2007]
Adopted 2008 Budget.

RECOMMENDATION: Adoption of a resolution approving the classifications and rates of compensation for positions created in the Adopted 2008 Budget as delineated in the report dated November 12, 2007.

(COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

5. [File No. 07-256(a)(a), Journal, June 21, 2007]
An adopted Resolution by Supervisor Mayo authorizing and directing the Director of the Department of Administrative Services to review departmental procedures and activities relating to the use and distribution of employee social security numbers and other protected data.

RECOMMENDATION: That the follow-up report dated November 21, 2007, from the Director of the Department of Administrative Services be RECEIVED AND PLACED ON FILE.

(COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 07-368(a)(b), Journal, November 1, 2007]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, and Schmitt authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction.

RECOMMENDATION: That the follow-up report dated December 4, 2007, from the House of Correction Superintendent and the Director of Human Resources be RECEIVED AND PLACED ON FILE.

(COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Finance and Audit (2 items)

[Supervisors Broderick, Coggs-Jones, Mayo, Johnson, Broderick, West, Quindel and Nyklewicz (Chair)]

1. A resolution to **receive and place on file** a report from the Director, Department on Aging, dated November 27, 2007 on the August 31, 2007 and Year-To-Date Income Statement of the Care Management Organization (CMO) under Family Care.
(Vote 7-0) (File No. 07-375(a)(a) (COPIES DISTRIBUTED))
2. A resolution to **receive and place on file** a report from the Controller, Department of Administrative Services, dated December 10, 2007, the Third Quarter Fiscal Report.
(Vote 7-0) (File No. 07-490 (COPIES DISTRIBUTED))

FROM THE COMMITTEE ON FINANCE AND AUDIT 21 items; Items 1-6 require two-thirds vote and Items 7-10 require a majority vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, Broderick, West, Quindel and Nyklewicz (Chair)]

1. (File No. 07-453, Journal, December 20, 2007)
From Milwaukee County District Attorney requesting authorization pursuant to Section 1705(1) of the County General Ordinances, the creation of a new position of paralegal, title code 86161, pay range 19L, effective December 29, 2007, in the District Attorney's Domestic Violence Unit. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution CREATING one Paralegal position in the District Attorney's Office, pay range 19L effective December 29, 2007. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 12/14/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

1	Paralegal (Exempt) District Attorney's Office	Pay Range 19L	\$36,935-\$50,119
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2. (File No. 07-463, Journal, December 20, 2007)
From Inspector, Office of the Sheriff, requesting authorization to create three House Physician 3 hourly positions and ten House Physician 1 hourly positions effective December 30, 2007. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources.)**

**RECOMMENDATION: Adoption of a resolution CREATING 3 House Physician (3 Hourly) and 10 House Physicians (1 Hourly) in the Sheriff's Office effective December 30, 2007. (COPIES DISTRIBUTED)
(VOTE 7-0)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 12/14/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

3 House Physician 3 Hourly positions	Pay Range 44MX	\$138,532-\$170,291
10 House Physician 1 Hourly position	Pay Range 40MX	\$114,148-\$140,318

3. (File No. 07-295, Journal, July 26, 2007)
From Interim Chief Information Officer, IMSD-DAS, requesting authorization to abolish one Application Specialist 4 position and create one Program and Planning Analyst position in the Department of Administrative Services, Information Management Services Division. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution CREATING one Program and Planning Analyst position in the Department of Administrative Services, Information Management Services Division effective December 29, 2007. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 12/14/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

1 Program Management Office Coordinator	Pay Range 32M	\$60,300-\$71,802
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4. (File No. 07-474, Journal, December 20, 2007)
 From the Director, Department of Health and Human Services, recommending the creation, funding, and abolishment of positions, and other personnel actions, constituting a reorganization of various clinical and administrative functions in the Behavioral Health Division. **(Also to the Committees on Personnel and Health and Human Needs, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution CREATING one Executive Director 2-Associate Director Clinical Operations, one Nursing Program Coordinator, one Rehabilitation Coordinator and two Music Therapist II. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 12/14/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

1 Executive Director 2-Associate Director Clinical Operations	Pay Range 902E	\$73,634-\$109,093
1 Nursing Program Coordinator	Pay Range 28MN	\$58,788-\$76,385
1 Rehabilitation Coordinator	Pay Range 31M	\$57,528-\$68,502
2 Music Therapist 2 (May be filled as a Music Therapist 1)	Pay Range 22NT Pay Range 18NT	\$43,075-\$49,631 \$37,688-\$43,075

5. (File No. 07-1, Journal, December 14, 2006)
 Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A5 &A6] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1 & B2]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

7. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – CAPITAL OUTLAY "C" [C1]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "D" [D1, D2, D3, D4, D5, D6 & D7]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES "E" [E1, E2, E3, E4, E5, E6, E7, E8, E9 & E10]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

10. (File No. 07-1, Journal, December 14, 2006)
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "F" [F1 & F2]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

11. (File No. 07-12(a)(m), Journal, December 16, 2006)
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation & Public Works and Managing Director, Milwaukee County Transit System (MCTS) entitled "Potential MCTS 2007 Budget Deficit", dated November 20, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

12. (File No. 07-12(a)(n), Journal, December 16, 2006)
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a revised report from the Clerk of Circuit Court/Director of Court Services, entitled "2007 Potential Revenue Shortfall", dated December 13, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

13. (File No. 07-11(a)(c), Journal, December 16, 2006)
Reference file established by the County Board Chairperson relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the County Treasurer, entitled "Year-To-Date Investment Reporting for the period September 30, 2007." (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

14. File No. 07-11(a)(d), Journal, December 16, 2006)

Reference file established by the County Board Chairperson relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the County Treasurer, entitled “Notice of Projected Revenue Surplus of \$2,300,000 in Investment Earnings”, dated November 5, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

15. File No. 07-11(a)(e), Journal, December 16, 2006)

Reference file established by the County Board Chairperson relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the County Treasurer, entitled “Notice of Projected Revenue Surplus of \$700,000 in revenues in interest and penalty payments (Account No. 1213) due to accelerated collections of delinquent property taxes by Treasurer’s Office, dated November 5, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

16. (File No. 07-455, Journal, December 20, 2007)
From Director, Department of Parks, Recreation and Culture, requesting approval to amend language addressing the Parks Department Imprest increase in sub-section (2)(dd) Ordinance 15.17.

RECOMMENDATION: Adoption of a resolution/ordinance amending the General Ordinances 15.17, Sub-section (2)(dd) of Milwaukee County to increase the Parks System's Imprest Fund by \$23,655 from \$9,500 to \$33,155, for the winter season, November to April. (COPIES DISTRIBUTED) (VOTE 7-0)

17. (File No. 07-420, Journal, December 20, 2007)
From County Treasurer, submitting a recommendation that Direct Deposit become mandatory for all new employees and the default method of paying Milwaukee County employees. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution approving the said request to establish the Direct Deposit Implementation Task Force to study and make recommendations to fully implement Direct Deposit for all County payroll checks. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: Also approved by the Committee on Personnel, at its meeting on 12/14/2007, by a vote of 7-0.

18. (File No. 07-439, Journal, December 20, 2007)
From Director, Department of Administrative Services, requesting approval of a Performance Based Contract Reimbursement Resolution.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 07-440, Journal, December 20, 2007)
From Director, Department of Administrative Services, requesting approval of Chase Equipment Leasing, Inc. as the financing firm for performance based contracts for Ameresco and Honeywell.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

20. [File No. 05-145(a)(b), Journal, December 20, 2007]
From the Director, Employee Benefits, requesting authorization to negotiate a contract with Vitech Systems Group, Inc. for the development and delivery of their V3 Health and Welfare solution to meet Milwaukee County requirements associated with delivery and administration of post-employment Life/Health benefits. **(Also to the Committee on Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1:No-Mayo)

Note: Also approved by the Committee on Personnel, at its meeting on 12/14/2007, by a vote of 5-2:NOES-Borkowski and De Bruin.

21. (File No. 07-471, Journal, December 20, 2007)
From Chief Information Officer, IMSD-DAS, requesting approval to award and execute a contract with IBM Business Continuity and Resiliency Services to provide Mainframe Disaster Recovery Services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated November 29, 2007, regarding the appointment of County representatives to the City-County Commission on Supportive Housing for three-year terms beginning January 1, 2008.

(Vote 7-0) (File No. 07-487) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (27 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 07-466, Journal, December 20, 2007)
From the County Executive, appointing Ms. Joan Lawrence of Our Space, Inc. to serve as the representative of the mental health advocacy community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008, and expiring December 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 07-467, Journal, December 20, 2007)
From the County Executive, appointing Mr. Jim Marks of the Greater Milwaukee Foundation to serve as the representative of the philanthropic community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008, and expiring December 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 07-468, Journal, December 20, 2007)
From the County Executive, appointing Mr. Jeff Seider of the American Red Cross to serve as the representative of the Continuum of Care on the City-County Commission on Supportive Housing for a term beginning January 1, 2008, and expiring December 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

4. [File No. 07-34(a)(b), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$20,000, from \$353,189 to \$373,189, the Department's contract with United Community Center, Inc., to provide programs in the United Community Center Senior Center for the period January 1 through December 31, 2007. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 08-33(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to State/County Contracts covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2008 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 08-34(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute 2008 contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts, and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-456, Journal, December 20, 2007)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 07-457, Journal, December 20, 2007)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 07-458, Journal, December 20, 2007)

From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging - Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed \$625,000 during the contract period.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

10. (File No. 07-459, Journal, December 20, 2007)

From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed \$689,555 during the contract period.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

11. (File No. 07-460, Journal, December 20, 2007)

From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2008, to (1) oversee and coordinate the “WellnessWorks” older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

12. [File No. 08-27(a)(a), Journal, December 20, 2007]

Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 07-473, Journal, December 20, 2007)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION:

- A. Adoption of a resolution approving Roeschen’s Omnicare Pharmacy (\$4,200,000) as contained in the resolution. (VOTE 6-1: NO-Clark)**
- B. Adoption of a resolution approving the balance of agencies (excluding DMS Imaging) and in the amounts delineated in the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

14. [File No. 08-5(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 07-475, Journal, December 20, 2007)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Economic Support Division Professional Service Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Professional Service Agreements for the Economic Support Division with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 07-476, Journal, December 20, 2007)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

RECOMMENDATION: Adoption of a resolution approving the request for the amount delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

17. [File No. 08-20(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2008 Contract with the State of Wisconsin for Administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 7-0)

18. [File No. 08-31(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Purchase of Service Contracts for Economic Support Division Programs with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 07-477, Journal, December 20, 2007)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Professional Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

20. [File No. 08-8(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2008 Delinquency and Court Services Division Purchase of Service Contracts with community agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

21. [File No. 08-29(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to 2008 Community Youth and Family Aids Contracts with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids for 2008, and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 7-0)

22. (File No. 07-478, Journal, December 20, 2007)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

23. (File No. 07-479, Journal, December 20, 2007)

From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

24. [File No. 08-35(a)(a), Journal, December 20, 2007]

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the County Health Programs Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute General Assistance Medical Program Contracts with area primary care clinics, hospitals, hospital systems, home health agencies, ambulance services, and other medical service providers for the period of January 1, 2008, through December 31, 2009, and to issue payments to area medical providers at a total cost not to exceed the \$37.9 million appropriation included in the 2008 adopted budget. (COPIES DISTRIBUTED) (VOTE 7-0)

25. [File No. 08-32(a)(a), Journal, December 20, 2007]

Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2008 Contract with the State of Wisconsin for Social Services and Community Programs and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 7-0)

26. [File No. 07-199(a)(a), Journal, December 20, 2007]

From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$47,363 plus additional costs to be determined for the period of December 1, 2007, through December 31, 2007, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

27. (File No. 07-483, Journal, December 20, 2007)

From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$600,000 for the period of January 1, 2008, through December 31, 2008, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (14 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-423 Journal, December 20, 2007)
From Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 07-424 Journal, December 20, 2007)
From Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) to provide child support case management.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-426, Journal, December 20, 2007)
From Director, Child Support Enforcement, requesting authorization to execute a contract with the Racine County Child Support Agency for Legal Counsel services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-425, Journal, December 20, 2007)
From Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2008 to provide child support case management services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 07-427, Journal, December 20, 2007)
From Director, Child Support Enforcement, requesting authorization to execute a professional services contract for genetic testing with Laboratory Corporation of America Holdings (LabCorp), effective January 1, 2007 through December 31, 2008 at a rate of \$39 per person tested.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 07-449, Journal, December 20, 2007)
From the Sheriff, requesting approval for an extension of the contract with Dr. David E. Holloway for the provision of psychiatric services to inmates at the House of Correction for a period of three years plus one year option and per other terms contained in the contract.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 07-450, Journal, December 20, 2007)
From the Sheriff, requesting approval for an extension of the contract with Dr. Stonefeld for the provision of psychiatric services to inmates at the Criminal Justice Facility for a period of three years plus one year option and per other terms contained in the contract.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 07-451, Journal, December 20, 2007)
From the Sheriff, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of three years plus two one year options for X-ray services for inmates.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Johnson)

9. (File No. 07-462, Journal, December 20, 2007)
From Superintendent, House of Correction, requesting approval to execute Professional Service Contracts with various vendors for the performance of services at the Community Justice Resource Center.

RECOMMENDATION: Adoption of an amended resolution reflecting the BE IT RESOLVED clause to include retroactive authorization on the Benedict Center to read as follows: "and with the Benedict Center for the contract period January 1, 2007 through December 31, 2008" (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 05-303(a)(a), Journal, December 20, 2007]
From Chief Information Officer, IMSD, informational report regarding the 800 MHz Rebanding Project. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report dated November 16, 2007. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on 12/13/07, concurred with the above action by a vote of 7-0.

11. (File No. 07-436, Journal, December 20, 2007)
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$250,000.00 to settle the lawsuit of Deana Spinn, et al. v. Milwaukee County Mental Health Complex.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 07-452, Journal, December 20, 2007)
From Corporation Counsel, recommending approval of the settlement of the lawsuit of James Fuerst v. David A. Clarke, Jr. calling for the payment of \$50,000.00 to James Fuerst as back pay and \$95,000.00 in attorney fees to Cermele & Associates.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 07-437, Journal, December 20, 2007)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$32,000.00 to James Kinney to settle his claim for injuries he allegedly suffered when he was struck by a County vehicle.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 07-438, Journal, December 20, 2007)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$8,000.00 to Brihonna Tate for injuries she sustained while using a defective slide in a County park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (4 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. (File No. 07-465, Journal, December 20, 2007)
From Director, Parks, Recreation and Culture, requesting approval to prepare and execute the necessary contractual agreements for various arts groups through the 2008 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

A. RECOMMENDATION: Adoption of a resolution approving the Skylight Opera Theatre separately. (VOTE 5-0:1- ABSTENTION-Jursik)

B. RECOMMENDATION: Adoption of a resolution approving the balance of the various art groups. (COPIES DISTRIBUTED). (VOTE 6-0)

2. (File No. 07-461, Journal, December 20, 2007)
A resolution by Supervisors Weishan, Holloway, Dimitrijevic, Broderick and Jursik, supporting the Great Lakes-St. Lawrence River Basin Water Resources Compact.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED). (VOTE 6-0)

3. (File No. 07-472, Journal, December 20, 2007)
A resolution by Supervisor West, naming the pavilion at Kosciuszko Park the Del Porter Pavilion.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED). (VOTE 6-0)

4. (File No. 07-400, Journal, November 1, 2007)
From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods.

RECOMMENDATION: Approve the lease extension for ten years to 2025 with the option for two five-year extensions. (COPIES DISTRIBUTED). (VOTE 4-1: NO-Clark)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (17 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 07-342, Journal, September 27, 2007)
From the County Executive, requesting authorization to amend Chapter 64 of the General Ordinances relating to the prohibition of smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County.

RECOMMENDATION: Reaffirming the previous recommendation to approve the adoption of a resolution/ordinance amending GCO 64.02 as follows: "Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet of, any enclosed facility on any premises or in any vehicle owned by or leased to the county." and deleting GCO 64.025 Exceptions. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 07-429, Journal, December 20, 2007)
From the Director, Transportation and Public Works requesting authority to award a contract with City.Net to provide specialty coffees, other beverages and small bakery items in the Courthouse Restaurant Café and allow mobile coffee carts throughout the Courthouse for five years with one additional five-year option.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 07-430, Journal, December 20, 2007)
From the Director, Transportation and Public Works requesting authority to award a contract with Elliott's Off Broadway to provide cafeteria food and beverage service in the Courthouse Restaurant Café for five years with one additional five-year option.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 07-428, Journal, December 20, 2007)

A resolution by Supervisors Dimitrijevic, White and Weishan requiring the successful bidder of the food and beverage concessions contract at General Mitchell International Airport (GMIA) retain employees currently employed by the current food and beverage concessions contractor, if the current food and beverage concessions contractor is not the successful bidder.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-2: NOES: Nyklewicz and Jursik)

Note: A Minority Report is submitted on this item.

5. (File No. 07-442, Journal, December 20, 2007)

A resolution by Supervisor Devine, directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks Recreation and Culture at its meeting on December 14, 2007 concurred in the above recommendation by a vote of 6-0.

6. (File No. 07-443, Journal, December 20, 2007)

A resolution by Supervisor Devine, authorizing and directing the Director of the Department of Transportation and Public Works and the Director of the Facilities Management to conduct a pilot program that will study the use and cost effectiveness of environmentally safe cleaning products in the Courthouse Complex and County Grounds.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks Recreation and Culture at its meeting on December 14, 2007 concurred in the above recommendation by a vote of 6-0.

7. (File No. 07-444, Journal, December 20, 2007)
A resolution by Supervisor Nyklewicz, authorizing the Director of General Mitchell International Airport to review the feasibility and costs associated with relocating the fixed based operators and other air related maintenance operations and facilities on Layton Avenue to the former 440th site.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 04-267(a)(c), Journal, December 20, 2007]
From the Director, Transportation and Public Works requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell and AMERESCO to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks Recreation and Culture at its meeting on December 14, 2007 concurred in the above recommendation by a vote of 6-0.

9. [File No. 04-267(a)(d), Journal, December 20, 2007]
From the Director, Transportation and Public Works requesting authorization to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting (GESPC).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks Recreation and Culture at its meeting on December 14, 2007 concurred in the above recommendation by a vote of 6-0.

10. (File No. 07-447, Journal, December 20, 2007)
From the Director, Transportation and Public Works requesting a release of the remaining property described in Document #3862798 now held by the Village of Brown Deer, from future or potential common law or statutory easements or access restrictions.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 07-431, Journal, December 20, 2007)
From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS) requesting authority to allow members of the 440th Air Force Reserve Airlift Wing staff to use up to two VanPool vans to cross the Illinois State border for their daily work commute.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 07-432, Journal, December 20, 2007)
From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director-Finance and Administration and the Assistant Airport Operations Manager, if required, up to 90% of the total cost for each, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 07-389(a)(a), Journal, December 20, 2007]
From the Director, Transportation and Public Works, pertaining to an adopted resolution requesting authority to amend airline lease number AC-1388 between Milwaukee County and AirTran Airways, Inc., to include the assignment of vacant ticket counter space and include the appropriate call back language in order to accommodate new entrant air carriers.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 07-434, Journal, December 20, 2007)
From the Director, Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 07-435, Journal, December 20, 2007)

From the Director, Transportation and Public Works, requesting authority to enter into a professional services agreement with Camp Dresser & McKee Inc., (CDM) to provide environmental engineering services related to the planning and future infrastructure recommendations for the long-term management and containment of glycol-based deicing fluid in accordance with Wisconsin Pollutant Discharge Elimination System (WPDES) storm water permit at General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

16. [File No. 05-289(a)(a), Journal, December 20, 2007]

From the Director, Transportation and Public Works requesting authority to amend the January 2005 agreement with Breitenbach Weiss, Inc., to include conducting a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives, at a total cost of \$60,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

17. (File No. 07-448, Journal, December 20, 2007)

From the Director, Transportation and Public Works requesting authority to allow the County's representatives on the 440th Local Redevelopment Authority (440th LRA) to recommend that the 440th LRA approve a reuse plan whereby the property is transferred to the County through a Public Benefit Conveyance (PBC) and in addition, allow the Airport staff to submit a proposal for the Caretaker Contract to be sought by the Air Force Real Property Agency (AFRPA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-454, Journal, December 20, 2007)
From Director, Community Business Development Partners, submitting a 2008 Goal Program for Disadvantaged Business Enterprise (DBE) involvement in County funded projects and/or procurement.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Mayo)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

NONE

ADJOURNMENT

Thursday, February 7, 2008 @ 9:30 a.m.

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution directing that Corporation Counsel, on behalf of Milwaukee, execute correspondence directed to Mercer, the former actuary of Milwaukee County and the Milwaukee County Employee Retirement System, through its legal counsel, making demand for payment in an amount equal to available captive insurance limits less a reduction deemed appropriate by Corporation Counsel not to exceed 10% of available insurance limits in full and complete settlement of all claims advanced by Milwaukee County and the other plaintiffs in United State District Court for the Eastern District of Wisconsin, Case No. 06-CV-0372; and, in the event such demand is not accepted within 30 days, making demand for payment in an amount equal to all available insurance limits less a reduction deemed appropriate by Corporation Counsel not to exceed 10% of available insurance limits in full and complete settlement of all claims advanced by Milwaukee County and the other plaintiffs in United State District Court for the Eastern District of Wisconsin, Case No. 06-CV-0372.

(Vote 7-0) (File No. 07-491) (COPIES DISTRIBUTED)

ADDITIONAL ITEM FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

15. (File No. 07-488, Journal, December 20, 2007)
A resolution by Supervisor Johnson, creating a study group to recommend best practices to departments for compliance with the requirements of Chapter 42 of the Milwaukee County Code of General Ordinances

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

ADDITIONAL RECOMMENDATION FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

13. (File No. 07-473, Journal, December 20, 2007)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION:

- C. Adoption of a resolution approving a four-month contract with DMS Imaging (\$20,000) with the option to extend the contract for the remainder of 2008 with an additional three-year renewal option, provided the contractor achieves compliance with Disadvantaged Business Enterprises (DBE) requirements.**

**(VOTE 4-3: NOES – JOHNSON, CLARK & COGGS-JONES)
(COPIES DISTRIBUTED)**